MAEF Public Charter Schools
dba ACCEL Day and Evening Academy
Virtual Meeting of the Board of Directors

Thursday, February 3, 2022
8:30 AM

MINUTES

Members present: Charlotte Greene, Jordan Jones, Richard Perry, Denisha Triplett and Kim Wiggins

Members present virtually-Zoom Call: Lance Covan, Rob McGinley, Henry O'Connor, Mark Spivey and Sarah Stashak

Staff present: Carolyn Akers, Jeremiah Newell and Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Richard Perry

- Called the meeting to order at 8:32am

Nash Campbell

- Board member roll call

Chair, Richard Perry

- Mission Moment- It is necessary to have a strong strategic alignment, clarity and transparency in order to move forward.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on February 3, 2022 at 8:35am on a motion by Jordan Jones, seconded by Kim Wiggins. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Richard Perry (Chair)-yea, Lance Covan-yes, Charlotte Greene-yea, Jordan Jones-yea, Rob McGinley -yea, Henry O'Connor-yea, Mark Spivey-yea, Sarah Stashak-yea, Denisha Triplett-yea and Kim Wiggins-yea.

Nash Campbell, Board Attorney declared that discussion of good name and character is an acceptable reason to enter executive session pursuant to the Alabama Open Meetings Act as amended.

The Board returned to open session at 10:30am.

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:31
am.

Respectfully submitted by,

Charlotte Greene
ACCEL Board Secretary

Janice Rivers
MAEF Staff