



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

Thursday, January 26, 2023
8:30 AM

MINUTES

Members present: Lance Covan, Charlotte Greene, Jordan Jones, Rob McGinley, Ebony Milton, Richard Perry, Mark Spivey, Ronnie Stallworth and Denisha Triplett

Members absent: Sarah Stashak and Kim Wiggins

Staff present: Carolyn Akers, Marlon Firle, Erica Massey, Jeremiah Newell, Amy Owens, Michelle Parson and Janice Rivers

Guest present: Robbie Baker (MAEF Board Chair), Nash Campbell (Board Attorney) and Jill Stork (MAEF Vice-Chair)

Chair, Richard Perry

- Called the meeting to order at 8:30am
- Welcomed new board member (Ebony Milton & Ronnie Stallworth) to the MAEF PCS Board of Directors
- Mission Moment-How do we as a board take our work to the next level? The MAEF PCS Board of Directors will be challenged to be ALL IN with consistency, fortitude and alignment. I am excited about the vision that is being laid out today. As a board how do we help this vision become a reality? We need to understand what is being required of us as a board and have a commitment to support this important work.

Nash Campbell

- Board member roll call

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the December 1, 2022 Board of Directors meeting minutes.

There being no corrections, Jordan Jones made a motion to approve the December 1, 2022 meeting minutes. Mark Spivey seconded the motion, and it was unanimously approved.

MAEF PCS Employee Appointments

ACTION ITEM #2- Richard Perry asked for a motion to approve the employee appointments as listed under separate cover.

There being no corrections, Jordan Jones made a motion to approve the MAEF PCS employee appointments. Charlotte Greene seconded the motion, and it was unanimously approved.

Teach for America (TFA) Partnership Agreement

Action on this item is being deferred until the next board meeting as board members would like further clarification on this agreement.

MAEF PCS Policy Manual Update

Dr. Newell reviewed the changes being made to the policy with board members and answered questions.

ACTION ITEM #3- Richard Perry asked for a motion to approve the MAEF PCS Policy Manual Update.

There being no corrections, Mark Spivey made a motion to approve the MAEF PCS policy manual updates. Jordan Jones seconded the motion, and it was unanimously approved.

Middle School Charter Contract

Dr. Newell reviewed the contract with board members and answered questions.

ACTION ITEM #4- Richard Perry asked for a motion to approve the Middle School Charter Contract.

There being no corrections, Jordan Jones made a motion to approve the Middle School Charter Contract. Charlotte Greene the motion, and it was unanimously approved.

Committee Updates:

Financial Report, Michelle Parson and Mark Spivey

- Michelle Parson reviewed the December 2022 Financials with the board and answered questions.
- Michelle Parson discussed the CNP Audit with board members.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on January 26, 2022 at 9:08am on a motion by Jordan Jones, seconded by Charlotte Greene. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Richard Perry (Chair)-yea, Lance Covan-yea, Charlotte Greene-yea, Jordan Jones-yea, Rob McGinley-yea, Ebony Milton-yea, Mark Spivey-yea, Ronnie Stallworth-yea and Denisha Triplett-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: 1016am.

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:17am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff