



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

Tuesday, July 27, 2021
8:30 AM

MINUTES

Members present: Jordan Jones, Rob McGinley, Richard Perry and Mark Spivey

Members present virtually-Zoom Call: Charlotte Greene and Henry O'Connor

Members absent: Bernadette Burroughs, Lance Covan, Ernest Gwinn and Sarah Stashak

Staff present: Nathan Adams, Carolyn Akers, Cherish Franklin, Jeremiah Newell, Amy Owens, Michelle Parson, Janice Rivers and Caryn Scott

Guest present: Nash Campbell (Board Attorney) and Kathleen Padian (TenSquare)

Chair, Richard Perry

- Called the meeting to order at 8:38am
- Board member roll call

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the June 29, 2021 Board of Directors meeting minutes.

Rob McGinley made the motion; Mark Spivey seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Rob McGinley-approved, Mark Spivey-approved, and the motion was passed with a 6-0 vote.

Approval of Updated Graduation Requirements

ACTION ITEM #2- Richard Perry asked for a motion to approve the updated graduation requirements.

Jordan Jones made the motion; Mark Spivey seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Rob McGinley-approved, Mark Spivey-approved, and the motion was passed with a 6-0 vote.

Approval of TEAMS Contract

ACTION ITEM #3- Richard Perry asked for a motion to approve the TEAMS Contract.

Mark Spivey made the motion; Jordan Jones seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Rob McGinley-approved, Mark Spivey-approved, and the motion was passed with a 6-0 vote.

School Leaders Report, Jeremiah Newell

- Phase 1- Renovation of existing 60,000 sq.ft. Virginian College
- Phase 2- Building of physical education, athletic facility and grounds
- Phased construction completion
- Implementing plans
- Cost of delays
- School Update
 - Back to School
 - Charter Renewal
 - Safety Precautions
 - Opening of School Timeline
 - New Student Enrollment
 - Overall Performance
 - Academic Performance
 - Timeline
 - Staff Launch-Gulfquest Museum at 8:30am
 - Orientation to begin next week for Middle and High School

Richard Perry suggested that a financial dashboard of leading indicators and performance be submitted for review at future board meetings.

With there being no further business Richard Perry adjourned the ACCEL board meeting at 9:32am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff