



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

Thursday, July 27, 2023  
8:30 AM

**MINUTES**

**Members present:** Charlotte Greene, Jordan Jones, Ebony Milton, Richard Perry, Mark Spivey, Sarah Stashak, Ronnie Stallworth, Denisha Triplett and Kim Wiggins

**Members absent:** Lance Covan, Rob McGinley and Henry O'Connor

**Staff present:** Carolyn Akers, Tiffany Brown, Rachel Davis, Marlon Firle, Joy Gould, Jason Herring, Erica Massey, Michelle Parson, Janice Rivers and Treba Young

**Guest present:** Nash Campbell (Board Attorney), Julia Nixon (AEA), Don Payne (AEA) and Teresa Townsend (AEA)

**Chair, Jordan Jones**

- Called the meeting to order at 8:34am

**Charlotte Greene**

- Opening prayer

**Chair, Jordan Jones**

- We have experienced a lot of changes-Change people or change processes.
- Henry O'Connor has rejoined the MAEF PCS Board of Directors
- Richard Perry did a really good job with the board committee structure. Will be asking for input from board members as I hope to utilize everyone's strengths. Would like to meet with all board members one on one.
- Increase workforce development mindset.
- Internships

- Fundraising
- Parent Resources
- More relentless to focus on our customers (Students & Families)
- Everything we do at ACCEL has to be child focused.
- Be great for every student.
- This is serious work that we are doing at ACCEL!

## **Nash Campbell**

- Board member roll call

## ***Approval of Minutes***

**ACTION ITEM #1- Jordan Jones asked for a motion to approve the June 22, 2023 Board of Directors meeting minutes.**

There being no corrections, Ronnie Stallworth made a motion to approve the June 22, 2023 meeting minutes. Denisha Triplett seconded the motion, and it was unanimously approved.

## ***MAEF PCS Employee Appointments***

**ACTION ITEM #2- Jordan Jones asked for a motion to approve the Employee Appointments recommended by Dr. Firle as listed under separate cover.**

There being no corrections, Richard Perry made a motion to approve the appointment of employees listed under separate cover. Charlotte Greene seconded the motion, and it was unanimously approved.

## ***Hancock Whitney Bank Resolution***

**ACTION ITEM #3- Jordan Jones read the Hancock Whitney Bank Resolution and asked for a motion to approve the resolution to add Superintendent Dr. Marlon Firle as a signatory on the MAEF PCS, Inc banking accounts.**

There being no corrections, Richard Perry made a motion to approve the resolution adding Superintendent Dr. Marlon Firle as signatory on the MAEF PCS, Inc banking accounts. Denisha Triplett seconded the motion, and it was unanimously approved.

## School Leaders Report: Marlon Firle

- Employee introductions

**Quote for Today:** Either we spend time meeting children’s emotional needs by filling their cup with love or we spend time dealing with the behaviors caused from their unmet needs. Either way we spend the time. Pam Leo

- At ACCEL we are going to focus on every child every day. Students don’t care about how much you know until they know how much you care.
- We are going to live our Vision and Mission.
- Establish positive relationships.
- Brand Launch “We are the “ACCEL ROCKETS”
- Sports update and practice locations
- First month of schools-Fundamentals
- Focus on the 6 C’S-ALL YEAR
- High School Weekly Schedule
- Middle School Weekly Schedule
- ACCEL School Schematics 22-23 & 23-24
- 23-24 Enrollment Update
- Teacher Ratio- High School & Middle School
- Where are the students coming from? 23-24 Cohort update
- Changing the mindset to supporting students academically-An ISS approach
- ISS Continued
- Data 22-23 (Spring 21-22 Data)
- Career Pathways

## MAEF Update: Carolyn Akers

- Very hopeful and excited about the direction the school is going in.
- For 32 years MAEF has been about improving education for ALL students.
- I-Lead Conference
- Community Engagement
- Full-Service Community Schools Grant
- YES Center

***Committee Updates:***

***Financial Report, Michelle Parson and Mark Spivey***

- Michelle Parson reviewed the June 2023 Financials with the board and answered questions.

**Jordan Jones**

- If you see something say something. Board members feel free to reach out to me with any questions or concerns.

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:18am.

Respectfully submitted by,



Charlotte Greene  
ACCEL Board Secretary



Janice Rivers  
MAEF Staff