



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

Thursday, July 28, 2022
8:30 AM

MINUTES

Members present: Lance Covan (Zoom), Charlotte Greene, Jordan Jones, Richard Perry, Mark Spivey (Zoom), Sarah Stashak, Denisha Triplett and Kim Wiggins

Staff present: Marlon Firle, Jeremiah Newell, Amy Owens, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Richard Perry

Called the meeting to order at 8:34am

Nash Campbell

➤ Board member roll call

Chair, Richard Perry

- The ACCEL Board Retreat was cancelled for today, June 28th as we did not have a quorum
- Phase 1 final inspection today
- Resignation of board member
- ACCEL board expansion to twelve board members
- Mission Moment- Fighting the narrative that ACCEL is an alternative school.

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the June 23, 2022 Board of Directors meeting minutes.

Kim Wiggins made the motion; Charlotte Greene seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Mark Spivey-approved, Sarah Stashak-approved, Denisha Triplett-approved Kim Wiggins-approved and the motion was passed with an 8-0 vote.

Employee Actions-Employee Appointment, Employee Non-Renewal and Employee Resignation

ACTION ITEM #2 Richard Perry asked for a motion to move forward with the employee appointment, employee non-renewal and employee resignation process of the employees as drafted under separate cover.

Charlotte Greene made the motion; Kim Wiggins seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Mark Spivey-approved, Sarah Stashak-approved, Denisha Triplett-approved Kim Wiggins-approved and the motion was passed with an 8-0 vote.

School Leaders Report: Jeremiah Newell

- Hiring Staff
 - New staff hired
 - New staff offered
 - Remaining staff to hire
- Enrollment Target- 700 Students
 - Projected student rollover
 - New student applications
 - Remaining students to recruit
- Achievement and Growth (Preliminary)
- Report card performance (Preliminary)

- ACCEL Overall Performance Trend
 - 2021-2022 School Year Performance Goals vs. Actual
 - 2022-2023 School Year Proposed Metrics
- Teacher Bonus Structure 2022-2023
- Security updates & Protocols (Top Priority)
 - Safety Committee
 - High School Metal Detector
 - Armed Officers
 - Updated Radios & Phones

Jordan Jones asked that we present the Safety & Security Plan at the next ACCEL board meeting.

- First Day of School August 9th
- Middle School Take-In 7:30am
- High School Take-In 7:45am

Facility Update, Jeremiah Newell

- Phased Construction Completion
 - Final Life Safety Inspection: January 4, 2022
- Update on 817 Downtowner Blvd property
 - Financed Closed: September 15th for purchase
 - Lathan Architect design specifications
 - PSCA Bond Funds Available: \$792,000
 - Approximate timeline to bid- March 15, 2022
 - Awarding Contract to Youngblood-Barrett with a completion date of July 31, 2022
 - Pre-Construction Meeting June 24th at 9:00am

School Leaders Report: Marlon Firle

- Culture & Climate
- Mission
- Individualized Learning
- Establish Norms
- Goals
- Professional Learning Community
- Teamwork
- Instructional Focus
- Principal & Teacher supports/needs
- Intervention
- Instructional Framework

Committee Updates:

Financial Report, Mark Spivey

- Michelle Parson reviewed the June 2022 Financials with the board and answered questions.

Governance Committee, Richard Perry

- Richard recommended that three additional board members be added to the ACCEL Board of Directors to make a 12-member board. He asked for board member input as to who these members should be.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on July 28, 2022 at 9:52am on a motion by Sarah Stashak, seconded by Denisha Triplett. 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, 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 10:10am.

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:12am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff