



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

Thursday, June 23, 2022
8:30 AM

MINUTES

Members present: Charlotte Greene, Rob McGinley, Richard Perry, Sarah Stashak, Denisha Triplett and Kim Wiggins

Members present virtually-(Zoom): Jordan Jones and Mark Spivey

Members absent: Lance Covan

Staff present: Nathan Adams, Rachel Davis, Marlon Firle, Jeramie Foret, Jeremiah Newell, Amy Owens (Zoom), Michelle Parson (Zoom) and Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Richard Perry

- Called the meeting to order at 8:33am
- The ACCEL Board Retreat was cancelled for today, June 23rd as we did not have a quorum. The Board Retreat is scheduled for July 28th which is the regular schedule ACCEL board meeting date.

Nash Campbell

- Board member roll call

School Leaders Report: Jeremiah Newell

- Projected new staff hired
- New staff offered
- Remaining staff to hire
- Updated the board on enrollment and hiring
- Projected student rollover
- New student applications
- Remaining students to recruit

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the May 26, 2022 Board of Directors meeting minutes.

Charlotte Greene made the motion; Kim Wiggins seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Rob McGinley-approved, Sarah Stashak-approved, Denisha Triplett-approved Kim Wiggins-approved and the motion was passed with an 6-0 vote.

Employee Actions2: 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, Charlotte Greene-approved, Rob McGinley-approved, Sarah Stashak-approved, Denisha Triplett-approved Kim Wiggins-approved and the motion was passed with an 6-0 vote.

Committee Updates:

Financial Report, Michelle Parson

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

Facility Update, Jeremiah Newell

- Update on 817 Downtowner Blvd property
 - Awarding contract to Youngblood-Barrett Construction with a completion date of July 31, 2022
 - Pre-Construction meeting will be held on June 24th at 9:00am

School Leaders Report: Marlon Firle

- Providing support to teachers
- PLC-Professional
- Professional Learning Community
 - Clarify Mission
 - Individualized Learning
- Intervention
- Instructional Framework
- Interviewing for IT and Dean positions
- Retaining quality personnel
- Professional Development Scheduled for week of July 25th
- ACP scores

Jeramie Foret & Rachel Davis:

- Updated on the Summer Enrichment program that was held June 6-23
- CTE Pathways

Chair, Richard Perry

The July 28th regular scheduled board meeting will serve as the date for the Board Retreat.

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 9:28am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff