



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

Thursday, June 22, 2023
8:30 AM

MINUTES

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

Members absent: Lance Covan, Rob McGinley and Ebony Milton

Staff present: Nathan Adams, Marlon Firle, Joy Gould, Derek Hall, Jeremiah Newell, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Richard Perry

- Called the meeting to order at 8:37am

Nash Campbell

- Board member roll call

Chair, Richard Perry

- Mission Moment- This will be my last Mission Moment. Thank you to all the board members and staff for your leadership and making this an enjoyable experience. There is still a lot of work to be done and I am sure that Jordan Jones will do great things. The board will be in good hands with Jordan in the leadership role as the incoming board chair. The board will continue to have my full support and I will work with Jordan to achieve our mission and vision for the school. As we continue to go through transformation, let's be supportive of each other as we are on this journey together. Thank you again for your support!

Jeremiah Newell thanked Richard Perry for his hard work as Chairman of the board and presented him with a plaque from the MAEF Public Charter School Board.

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the May 25, 2023 Board of Directors meeting minutes.

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

MAEF PCS Employee Appointments

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

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

School Leaders Report: Marlon Firle

Thought for Today: Thank you to Mr. Perry for your leadership and for always being positive and professional. One word that always resonates with me when I think of Mr. Perry is "Support". This is an ongoing journey and I thank you for entrusting me to lead this work.

Quote shared: "To fear change is to fear being challenged. To fear being challenged is to fear growth and new possibilities." Ty Howard

Dr. Firle reviewed the following with the board and answered any questions.

- Student Orientation Dates
- ACT Data
- ACAP Data
- Staff Vacancies

Derek Hall introduced himself to the board as the newly appointed assistant principal. He then reviewed the 2022-2023 Monthly Attendance Report with the board and answered any questions.

Nathan Adams reviewed the NWEA spring testing data and teacher growth data with the board and answered any questions.

Dr. Firlle gave an overview of the 2023 Summer Leadership Symposium

- Purpose
- Team Building: Connecting Our Strengths for Goal Achievements
- Connecting Our “Why” or Mission and Vision and Goal Accomplishments
- Leading for Improved Teaching and Learning
- Evaluation and Results
- Next Steps

Thank you to Jordan Jones for your support and attendance.

School Leaders Report: Jeremiah Newell

- Level Funding
- Full-Service Community Schools Grant
- ESSER Funds
- State Funding
- Pro-forma
- ADM
- Credo Study
- Additional Buses
- Facilities

The 990 and single audit has been circulated to the board for your review.

Jordan Jones

A copy of an article called AMP IT UP has been distributed for your review. I will be meeting with board members one on one. Thank you for your time, effort and commitment to this board. Will be forming a new workforce board committee.

Richard Perry

New Schools for Alabama will be here on Monday, June 26, 2023. Also, Alabama Power will be here on this date to deliver a check to support Advanced Manufacturing.

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

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff