



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

Tuesday, June 29, 2021  
8:30 AM

**MINUTES**

**Members present:** Charlotte Greene, Jordan Jones, Rob McGinley, Henry O'Connor, Richard Perry, Mark Spivey and Sarah Stashak

**Members absent:** Bernadette Burroughs, Lance Covan and Ernest Gwinn

**Staff present:** Nathan Adams, Jeremiah Newell, Amy Owens, Michelle Parson, Janice Rivers and Caryn Scott

**Guest present:** Nash Campbell, Rachel Young, Hunter Bennet, Caryn Coleman, Evetta Whitfield, and Kirsten Roberts

**Chair, Rob McGinley**

- Called the meeting to order at 8:35am

**Jeremiah Newell**

- Board member roll call

**Approval of Audit**

**ACTION ITEM #1- Rob McGinley asked for a motion to approve the 2019-2020 Audit**

Mark Spivey made the motion; Jordan Jones seconded the motion. Member roll call vote: Rob McGinley (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved, and the motion was passed with a 7-0 vote.

Rob McGinley thanked and commended Michelle Parson and her team for 3 consecutive years of a clean audit. Rob McGinley thanked everyone for all their hard work this school year.

## **Approval of Employee Resignation**

**ACTION ITEM #2- Rob McGinley asked for a motion to approve the employee resignation.**

Mark Spivey made the motion; Jordan Jones seconded the motion. Member roll call vote: Rob McGinley (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved, and the motion was passed with a 7-0 vote.

## **Approval of Employee Hiring**

**ACTION ITEM #3- Rob McGinley asked for a motion to approve the employee hiring.**

Mark Spivey made the motion; Jordan Jones seconded the motion. Rob McGinley called for a vote, and it was passed with an 7-0 vote.

## **Approval of of 2021 Board Meeting Calendar**

**ACTION ITEM #4- Rob McGinley asked for a motion to approve the 2021 Board Meeting Calendar.**

Mark Spivey made the motion; Jordan Jones seconded the motion. Member roll call vote: Rob McGinley (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved, and the motion was passed with a 7-0 vote.

## **Approval of Appointment of New Chairman**

**ACTION ITEM #5- Rob McGinley asked for a motion to approve the appointment of new chairman.**

Mark Spivey made the motion; Jordan Jones seconded the motion. Member roll call vote: Rob McGinley (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved, and the motion was passed with a 7-0 vote.

## ***Committee Updates:***

Rob McGinley was presented with a trophy for his service as board chair. The board, ACCEL and MAEF staff thanked him for his diligent service.

With there being no further business Rob McGinley adjourned the ACCEL board meeting at 10:14 AM.

Respectfully submitted by,



Charlotte Greene  
ACCEL Board Secretary



Caryn Scott  
MAEF Staff