



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

Thursday, March 23, 2023
8:30 AM

MINUTES

Members present: Jordan Jones, Rob McGinley, Ebony Milton, Richard Perry, Mark Spivey
Ronnie Stallworth, Sarah Stashak and Kim Wiggins

Members absent: Lance Covan, Charlotte Greene and Denisha Triplett

Staff present: Marlon Firle, Erica Massey, Jeremiah Newell, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Richard Perry

- Called the meeting to order at 8:31am
- Mission Moment-Envision/Describe what MAEF PCS will look like in three years. How does that make you feel? What can you do to help make the vision a reality?

Nash Campbell

- Board member roll call

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the February 16, 2023 Board of Directors meeting minutes.

There being no corrections, Mark Spivey made a motion to approve the February 16, 2023 meeting minutes. Ronnie Stallworth seconded the motion, and it was unanimously approved.

MAEF Business Services Contract

Jeremiah Newell reviewed the contract and answered questions from board members.

ACTION ITEM #2- Richard Perry asked for a motion to approve the MAEF Business Services Contract.

There being no corrections, Mark Spivey made a motion to approve the MAEF Business Services Contract. Jordan Jones seconded the motion, and it was unanimously approved.

School Leaders Report: Marlon Firle

Dr. Firle shared the following quote: Leadership First- “Being positive in a negative situation is not naïve. It’s LEADERSHIP” Ralph Marston

- Update on applicants
- Strength analysis for current employees will take place on April 24th and 25th.
- ACAP is being administered on April 10th-13th.
- ACT Make-Up April 12th
- Summer School
- Transcript Analysis
- Attendance Make-Up
- Re-Engaging Students listed on the 23-24 cohort.
- Working on the credentialing status of students in the 23-24 cohort
- Update on TFA meeting

School Leaders Report: Jeremiah Newell

- Legislative Update
 - 2024 Education Trust Fund
- Statement of Economic Interest (updated guidance)
- Facility updates and next steps

Jordan Jones discussed potential new space and negotiations.

Ronnie Stallworth asked about talking points.

Financial Report, Michelle Parson and Mark Spivey

- Michelle Parson and Mark Spivey reviewed the February 2023 Financials with the board and answered questions.

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:02am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff