



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

Thursday, March 24, 2022
8:30 AM

MINUTES

Members present: Jordan Jones, Richard Perry and Kim Wiggins

Members present virtually-(Zoom): Lance Covan, Charlotte Greene and Rob McGinley

Members absent: Henry O'Connor, Mark Spivey, Sarah Stashak and Denisha Triplett

Staff present: Nathan Adams, Carolyn Akers, Jeremiah Newell, Amy Owens, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney) and Robbie Baker (MAEF Board Chair)

Chair, Richard Perry

- Called the meeting to order at 8:32am

Nash Campbell

- Board member roll call

Chair, Richard Perry

- Mission Moment- Continue to work hard and focus on doing what is best for our scholars.

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the February 24, 2022 Board of Directors meeting minutes.

Jordan Jones 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, Rob McGinley-approved, Kim Wiggins-approved and the motion was passed with an 6-0 vote.

Approval of 2022-2023 School Calendar

ACTION ITEM #2 Richard Perry asked for a motion to approve the 2022-2023 School Calendar.

Jordan Jones 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, Rob McGinley-approved, Kim Wiggins-approved and the motion was passed with an 6-0 vote.

Informational Items: Richard Perry

- Complete and return board member disclosure forms.
- Update on MAEF Board Meeting

School Leaders Report: Jeremiah Newell

- ACCEL Graduation Date-May 24th at Saenger Theater
- ACCEL Performance Dashboard-February 2022
 - Amy Owens gave an update on ACT Testing Prep
- Superintendent (Deputy) Search Process
- Facility Update-Jeremiah Newell
 - Phase 1- Renovation of existing 60,000 sq.ft. Virginian College
 - Phase 2- Building of physical education, athletic facility and grounds
 - Final Life Safety Inspection: January 4, 2022

- Phase 1 Update
 - Update on HVAC Units
- General
- Phase 2 (817 Downtowner Blvd)
 - Finance Closed: September 15th for purchase of property
 - Lathan Architect design specifications: 100% construction drawings and approved
 - PSCA bond funds available: \$792,000
 - Approximate timeline to bid- March 15, 2022
- Phase 3-College and Career Readiness Process
 - All students earn a C&CR Credential
 - All students enroll in an Early College & Career Pathway
 - Nursing, Construction & Welding
 - Next Steps

Committee Updates:

Financial Report, Michelle Parson

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

Strategic Session: Richard Perry

- Board Key Objectives
- Development of long-term strategic plan and management process
- Development of school leadership succession plan and process
- Development of fund development strategy and process
- Enhancement of board development and governance processes
- ACCEL Academy Key Objectives
 - Revisit By-Laws
 - Board Retreat

Charter Local Funds Legislation Update, Jeremiah Newell & Richard Perry

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:09am.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Charlotte Greene". The signature is fluid and elegant, with a long horizontal flourish extending to the right.

Charlotte Greene
ACCEL Board Secretary

A handwritten signature in cursive script that reads "Janice Rivers". The signature is elegant and well-proportioned.

Janice Rivers
MAEF Staff