



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

Thursday, May 26, 2022
8:30 AM

MINUTES

Members present: Charlotte Greene, Jordan Jones, Rob McGinley and Richard Perry

Members present virtually-(Zoom): Sarah Stashak and Denisha Triplett

Members absent: Lance Covan, Henry O'Connor, Mark Spivey and Kim Wiggins

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

Guest present: Nash Campbell (Board Attorney)

Chair, Richard Perry

- Called the meeting to order at 8:32am

Nash Campbell

- Board member roll call

Chair, Richard Perry

Mission Moment- Thank you to everyone who invest their time in helping our scholars reach their goals. We want our scholars to be successful in life when they leave ACCEL.

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the April 28, 2022 and May 6, 2022 Board of Directors meeting minutes.

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

School Leaders Report: Jeremiah Newell

Dr. Newell reviewed the April 2022 Performance Dashboard and answered questions from board members.

- ACCEL Performance Dashboard-April 2022
 - Average daily membership & attendance
 - Course failures, students suspended and teacher meeting instructional Look Fors
- Graduation Totals (2020, 2021 & 2022)
- College and Career Readiness
- Class of 2022 Graduation Plans
- Post-graduation survey
- The High School and Middle School will receive individual report cards next year. The district will get a report card as an overall district.
- Student Enrollment Target-700 (250 Middle School & 450 High School)
- Staff Hiring
- Facility Update (Athletic Facility)

Dr. Firle

- ADM Update

Amy Owens:

- NWEA
- Overall Performance Over Time
- Performance Toward Growth Goals

Nathan Adams Jeramie Foret & Rachel Davis:

- J-Term
- CTE Pathways
- Summer Enrichment will be held June 6-23

Committee Updates:

Financial Report, Michelle Parson

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

Chair, Richard Perry

The June 23rd regular scheduled board meeting will serve as the date for the Board Retreat. Pre-work will be sent to board members prior to the retreat.

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:30am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff