



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

Tuesday, May 25, 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: Michael Berson (Adams and Reese, LLP) and Kara Garstecki (KMG Law)

Chair, Rob McGinley

- Called the meeting to order at 8:36am

Jeremiah Newell

- Board member roll call

Approval of Payment and Performance Guaranty

ACTION ITEM #1- Rob McGinley asked for a motion to approve the Payment and Performance Guaranty.

Henry O'Connor made the motion; Richard Perry seconded the motion. Michael Berson did a 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 ACCEL 2021-2022 Schools Calendar

ACTION ITEM #2- Rob McGinley asked for a motion to approve the 2021-2022 School Calendar.

Charlotte Greene made the motion; Henry O'Connor seconded the motion. Michael Berson did a 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 Minutes

ACTION ITEM #3- Rob McGinley asked for a motion to approve the April 27, 2021 Board of Directors meeting minutes.

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

School Leaders Report, Jeremiah Newell

- Phase 1- Renovation of existing 60,000 sq.ft. Virginian College
 - Finance closing: Closed May 21, 2021
- Phase 2- Building of physical education, athletic facility and grounds
 - Purchase agreement negotiated in planning phase. Will extend due diligence timeline by another 30 days.
 - Targeted closing date: July 30, 2021
- Phased construction completion
 - Middle School: August 14, 2021
 - High School: October 2021
- Implementing plans
- Cost of delays

- School Update
 - Student performance
 - Instructional shifts
 - 2021-2022 Enrollment
- Projected Graduation Rate- Class of 2021
- College and Career Readiness 2020-2021
- June Term (J-Term)
- ACT Score Trends
- SchoolWorks site visit questions
- New student enrollment
- Staff recruitment
- Marketing/Communications
- ACCEL Graduation May 27th @ 5:00pm Battleship Park

Committee Updates:

Financial Report

- Mark Spivey reviewed the April 2021 Financials with the board and answered questions.

Rob McGinley thanked everyone for all their hard work this school year and a special thank you to the ones that worked on the closing of the new Middle School. Rob explained that he would now like to get back to some of the items that have been tabled due working on getting the middle school opened. He would like to focus on the following going forward:

- Board member seats/Make-up of the board
- Relationship with MAEF
- Victory Health

With there being no further business Rob McGinley adjourned the ACCEL board meeting at 9:48am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff