



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

Tuesday, October 26, 2021
8:00 AM

MINUTES

Members present: Jordan Jones, Rob McGinley, Richard Perry, Denisha Triplett and Kim Wiggins

Members present virtually-Zoom Call: Henry O'Connor, Mark Spivey and Sarah Stashak

Members absent: Lance Covan, and Charlotte Greene

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

Guest present: Nash Campbell (Board Attorney)

Chair, Richard Perry

- Called the meeting to order at 8:03am

Nash Campbell

- Board member roll call

Chair, Richard Perry

- Mission Moment- Make a collaborative effort to work together for our scholars.

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the September 28, 2021 Board of Directors meeting minutes.

Sarah Stashak made the motion; Mark Spivey seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Rob McGinley-approved, Henry O'Connor-approved, Mark Spivey-approved, Sarah Stashak-approved, Denisha Triplett-approved, Kim Wiggins-approved and the motion was passed with a 7-0 vote.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on October 26, 2021 at 8:09am on a motion by Mark Spivey, seconded by Sarah Stashak. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Richard Perry (Chair)-yea, Rob McGinley -yea, Jordan Jones-yea, Henry O'Connor, Mark Spivey-yea and Sarah Stashak-yea, Denisha Triplett-yea, and Kim Wiggins-yea.

The following items were discussed:

- Employee Termination
- Employee Appointment

Nash Campbell, Board Attorney declared that discussion of good name and character is an acceptable reason to enter executive session pursuant to the Alabama Open Meetings Act as amended.

The Board returned to open session at 8:21am.

Employee Action: Employee Termination

ACTION ITEM #2 Rob McGinley made the motion to move forward with the termination process as drafted under separate cover. Mark Spivey seconded the motion. Roll call vote was unanimous with an 8-0 vote.

Employee Action: Employee Appointment

ACTION ITEM #3 Rob McGinley made the motion to move forward with the employee appointment process as drafted under separate cover. Kim Wiggins seconded the motion. Roll call vote was unanimous with an 8-0 vote.

School Leaders Report, Jeremiah Newell

- ACCEL Performance Dashboard-October 2021
- ACCEL Academy Performance Metrics
 - 2021-2022 ACCEL Day and Evening Academy Key Objectives
 1. School performance pre-Covid
 2. Double percentage of students who perform “Ready” or “Exceeding” on state assessments from the prior assessment year.
 3. Begin the AdvancedED School Accreditation Process
 4. Complete Charter Renewal
 5. Complete Phase 1 of Construction
 6. Strengthen financial back-office processes
 7. Enroll 700 students by September 2022 (300MS/400HS)

Committee Updates:

Governance Update, Richard Perry

- ACCEL Governance
 - Board Key Objectives 2021-2022
 1. Development of Long-term Strategic Plan and Management Process
 2. Development of School Leadership Succession Plan and Process
 3. Development of Fund Development Strategy and Process
 4. Enhancement of Board Development and Governance Processes
- ACCEL Committees
 1. Academic Excellence
 2. Finance
 3. Governance and Operations
 4. Marketing and Development
 5. Project and Facilities
 - Fund and Strategic Partnership Development
 - Committee Membership Resources

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 9:36am.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Charlotte Greene".

Charlotte Greene
ACCEL Board Secretary

Janice Rivers
Janice Rivers
MAEF Staff