



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

Thursday, October 27, 2022
8:30 AM

MINUTES

Members present: Lance Covan, Charlotte Greene, Jordan Jones, Rob McGinley, Richard Perry, Mark Spivey, Sarah Stashak, and Kim Wiggins

Members absent: Ebony Milton and Denisha Triplett

Staff present: Nathan Adams, Marlon Firle, Jeremiah Newell, Amy Owens, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Richard Perry

- Called the meeting to order at 8:33am

Nash Campbell

➤ Board member roll call

Mission Moment: Marlon Firle,

- Dr. Firle introduced ACCEL High School Student Mr. Leonard Turner.
- Mr. Turner read Accel Academy's Mission Statement, explained his purpose for choosing to attend ACCEL and answered questions from board members.

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the September 22, 2022 and October 4, 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, Mark Spivey-approved, Sarah Stashak-approved and Kim Wiggins-approved and the motion was passed with an 8-0 vote.

MAEF PCS Employee Resignations and Appointment of New Employee

ACTION ITEM #2- Richard Perry asked for a motion to approve the employee resignations and appointment of new employee as listed under separate cover.

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, Mark Spivey-approved, Sarah Stashak-approved and Kim Wiggins-approved and the motion was passed with an 8-0 vote.

School Leaders Report: Jeremiah Newell

- ACCEL Performance Dashboard-September 2022
 - Average daily membership
 - Average daily attendance
 - Chronic absenteeism
 - Cash Balance
 - Net Income
- ***Richard Perry requested that the board receive a Cash Flow Budget periodically.***
- ***Dr. Firlie asked the board to join him in thanking Mr. Adams and Ms. Owens for their hard work and dedication to our scholar's success.***

School Leaders Report: Nathan Adams

- High School Course Failures
- Student Graduation
- College & Career Credentials
- Transportation Issues

School Leaders Report: Amy Owens

- Middle School Course Failures
- Intervention Plan
- Absences

School Leaders Report: Marlon Firle

- Individualized plan for **ALL** students at ACCEL
- Student graduation rate
- Staff efficacy
- Student behavior
- Staff terminations
- Staff resignations
- Staff vacancies
- Received \$16,000 grant from Publix
- Received \$15,000 Community Foundation Grant
- Secret Scientist gave free apparel to High School scholars
- Successful parent night
- NWEA scores

Thought for the Day: If you don't value consistency, it will become impossible to become successful. Consistency involves a high level of commitment, focus and a thirst/hunger for more than ordinary. Don't settle for mediocrity.... want it all.

Committee Updates:

Financial Report, Michelle Parson and Mark Spivey

Michelle Parson and Mark Spivey reviewed the September 2022 Financials with the board and answered questions around the following:

- Special revenue fund sources
- Unexpected expenses
- Monitor cash flow

Facility Update, Jeremiah Newell

- Phased Construction Completion
- ALL HVAC units installed
- Update on Phase 2-817 Downtowner Blvd property
 - Courts
 - Gymnasium
- Expansion of 3725 Airport Blvd

MAEF Update

- Three Pillars of the MAEF Plan
- An engaged Community
- Career Ready Youth
- Excellent Schools
- Youth Summit-March 1, 2023

Governance Report, Richard Perry

- MAEF Board of Directors approved Ronnie Stallworth as the newest member of the ACCEL Board of Directors.
- New Board member orientation
- Formation of Advisory Board

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 9:55am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff