



**MAEF Public Charter Schools
dba ACCEL Day and Evening Academy**
Meeting of the Board of Directors
2nd Budget Hearing
Thursday, September 15, 2022
8:30 AM

MINUTES

Members present: Charlotte Greene (Zoom), Jordan Jones, Rob McGinley (Zoom), Richard Perry, Mark Spivey and Kim Wiggins

Members absent: Lance Covan, Sarah Stashak and Denisha Triplett

Staff present: Marlon Firle, Jeremiah Newell, Michelle Parson, Janice Rivers and Caryn Scott]

Guest present: Nash Campbell (Board Attorney)

Chair, Richard Perry

- Called the meeting to order at 8:32am

Nash Campbell

- Board member roll call

Approval of FY23 Budget

8:37am- ACCEL Second Public FY23 Budget Hearing

Michelle Parson reviewed the ACCEL Fiscal Year 2023 budget and answered questions.

- **Richard Perry stated that it would be helpful to have an accurate projection using trends and current information to see exactly where we are as it aligns with performance.**

Michelle Parson reviewed the ACCEL Fiscal Year 2022 budget amendment (Beginning balances in Federal Programs) and answered questions.

ACTION ITEM #1- There being no corrections, Richard Perry asked for a motion to approve the ACCEL FY22 Budget Amendment.

Mark Spivey made the motion; Jordan Jones seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Rob McGinley-approved, Mark Spivey-approved and Kim Wiggins-approved and the motion was passed with a 6-0 vote.

ACTION ITEM #2- There being no corrections, Richard Perry asked for a motion to approve the ACCEL FY23 Budget.

Mark Spivey made the motion; Kim Wiggins seconded the motion. Nash Campbell did a member roll call vote: Richard Perry (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Rob McGinley-approved, Mark Spivey-approved and Kim Wiggins-approved and the motion was passed with a 6-0 vote.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on September 15, 2022 at 9:39am on a motion by Jordan Jones, seconded by Rob McGinley. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Richard Perry (Chair)-yea, Charlotte Greene-yea, Jordan Jones-yea, Mark Spivey-yea, Rob McGinley-yea, and Kim Wiggins-yea.

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 9:53am.

Richard Perry adjourned the meeting at 9:55am.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Charlotte Greene". The signature is written in black ink and has a fluid, connected style.

Charlotte Greene
ACCEL Board Secretary

Janice Rivers

Janice Rivers
MAEF PCS Staff