



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

Thursday, September 22, 2022
8:30 AM

MINUTES

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

Members absent: Lance Covan and Sarah Stashak

Staff present: Carolyn Akers, Marlon Firle, 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 8:37am
- Welcomed new board Member (Ebony Milton) to the MAEF PCS Board of Directors
- Informed the board that the Governance Committee is still pursuing two other board candidates which will make a 12-member board.

Nash Campbell

➤ Board member roll call

Approval of Minutes

ACTION ITEM #1- Richard Perry asked for a motion to approve the August 25, 2022 and September 15, 2022 Board of Directors meeting minutes.

Charlotte Greene 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, Ebony Milton-approved, Mark Spivey-approved, Denisha Triplett-approved 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
 - Course failure
 - % Of students suspended
 - Cash Balance
 - Net Income
- Student Enrollment-September 22nd
 - 639 Students enrolled
 - 402 High School
 - 237 Middle School

School Leaders Report: Marlon Firle

- Percentage of students failing
- Teacher Targeted Support
 - Targeted Individual Plans
- Big Three
- Instruction
 - Establish a sense of urgency
 - Focus on Teaching and Learning
 - Accountability

- Intervention
 - OFI-Establish clear focus for ACT intervention
- Focus Areas
 - Provide support for faculty & staff
 - Hold current staff accountable for actions
 - Change mindsets of individuals
 - Recruit qualified staff
 - Ensure we have an incentivized recruitment plan
- Culture of Accountability
 - Belief
 - Focus
 - Results

School Leaders Report: Amy Owens

- NWEA Testing
 - Testing occurs three times a year (August, December, & May)
 - Percentiles shows where students compare to same-grade peers nationwide
 - RIT Score (range: 100-350) shows where student is regardless of age or grade
 - Our purposes
 - Identify student needing additional support
 - Monitor all students' growth over time
 - Predict performance on high stakes assessments
- NWEA Testing Rates
- NWEA Results-Middle School Math & Reading (Fall 2021-2022 & 2022-2023)
- NWEA Results-High School Math & Reading (Fall 2021-2022 & 2022-2023)
- Teacher Performance-Lookfors & Average

After board discussion around student attendance and data, Jordan Jones asked if Dr. Ingram could provide a report to the board with regards to data and an analysis from last year.

Facility Update, Jeremiah Newell

- General Updates-Phase 1
- Update on Phase 2-817 Downtowner Blvd property
 - Courts
 - Gym

MAEF Update, Jeremiah Newell

- Reviewed the MAEF 2022-25 Strategic Plan
- Full-Service Community Schools Grant

Committee Updates:

Financial Report, Michelle Parson

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

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on September 22, 2022 at 10:07am on a motion by Charlotte Greene, seconded by Jordan Jones. 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, Rob McGinley-yea, Ebony Milton-yea, Mark Spivey-yea, Denisha Triplett-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 10:16am

With there being no further business Richard Perry adjourned the MAEF Public Charter Schools board meeting at 10:17am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff