



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

**Thursday, January 30, 2025
8:00 AM**

MINUTES

Members present: Charlotte Greene, Jordan Jones, Henry O'Connor, Richard Perry, Ronnie Stallworth, Mark Spivey, Sarah Stashak, Denisha Triplett and Kim Wiggins

Members absent: Ebony Milton and Elizabeth Nelson

Staff present: Nathan Adams, Marlon Firle, Erica Massey, Jason Herring, Michelle Parson, Janice Rivers, and Sheneé Smith

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 8:03 am

Charlotte Greene

- Prayer

Nash Campbell

- Board Member Roll Call

Jordan Jones reviewed the following.

- ACCEL Academy Gymnasium Timeline and Square Footage
- Closed Blue Hub Loan

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the December 5, 2024 and December 30, 2024 Board of Directors meeting minutes.

There being no corrections, Richard Perry made a motion to approve the December 5, 2024 and December 30, 2024 meeting minutes. Henry O'Connor seconded the motion, and it was unanimously approved.

Approval of Thompson and Prince, LLC Contract

Jordan Jones reviewed the marketing contract with the board members and answered their questions.

ACTION ITEM #2- Jordan Jones asked for a motion to approve the Thompson and Prince Contract.

There being no corrections, Ronnie Stallworth made a motion to approve the Thompson and Prince Contract. Sarah Stashak seconded the motion, and it was unanimously approved.

Approval of Victory Professional Development Center MOU

ACTION ITEM #3- Jordan Jones requested a motion to approve the Victory Professional Development Center subject to follow up on the nurse tech program and reducing cost.

There being no corrections, Richard Perry made a motion to approve the Victory Professional Development Center MOU. Henry O'Connor seconded the motion, and it was unanimously approved.

School Leaders Report:

“Your success is as good as your mindset.”

Marlon Firle-Superintendent

- Alabama Forestry Association Public Policy Visit and Education Reform Implementation Forum
- Middle School Performance Dashboard-2nd Quarter 2024-25
- High School Performance Dashboard-2nd Quarter 2024-25
- Network Performance Dashboard-2nd Quarter 2024-25
- Fundamental Focus
- CTE Updates
- Superintendent’s Performance Fund Raising
- Superintendent’s Performance-Establish Relationships and Networks with Business (Potential Partners)
- Superintendent’s Performance-Expose Students to additional CTE Pathways
- Federal Funding

Financial Report-Michelle Parson and Mark Spivey

- Michelle Parson discussed Federal Funding and reviewed the December 2024 financials with board members and answered questions.

With no further business, Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 9:01 am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary

Janice Rivers

Janice Rivers
MAEF Staff