



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

Thursday, February 27, 2025
8:30 AM

MINUTES

Members present: Charlotte Greene, Jordan Jones, Elizabeth Nelson, Richard Perry, Ronnie Stallworth, Mark Spivey, Sarah Stashak, Denisha Triplett and Kim Wiggins

Members absent: Ebony Milton and Henry O'Connor

Staff present: Nathan Adams, Marlon Firle, Joy Gould, Victoria Lambert, Erica Massey, Jeremiah Newell, Jason Herring, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 8:33 am

Nash Campbell

- Board Member Roll Call

Charlotte Greene

- Prayer

Victoria Lambert-ACT Prep

- Introduced Student Speakers
 - ACT Prep
 - Participation in the upcoming Mardi Gras Parade

Jordan Jones-Board Chair

- Read quotes from the book " Man's Search for Meaning " Viktor E. Frankl

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the January 30, 2025 Board of Directors meeting minutes.

There being no corrections, Charlotte Greene made a motion to approve the January 30, 2025 meeting minutes. Ronnie Stallworth seconded the motion, and it was unanimously approved.

Approval of 2025-2026 School Calendar

Dr. Firlle reviewed the calendar with the board members and answered their questions.

ACTION ITEM #2- Jordan Jones asked for a motion to approve the 2025-26 school calendar.

There being no corrections, Mark Spivey made a motion to approve the 2025-26 school calendar. Richard Perry seconded the motion, and it was unanimously approved.

Approval of Avizio Audit Contract

ACTION ITEM #3- Jordan Jones requested a motion to approve the Avizio Audit Contract.

There being no corrections, Mark Spivey made a motion to approve the Avizio Audit Contract. Richard Perry seconded the motion, and it was unanimously approved.

School Leaders Report:

"The Successful Warrior Is The Average Man, With Laser-Like Focus." BRUCE LEE

Joy Gould-Principal

- ACAP Update

Nathan Adams- Principal

- ACT Update

Marlon Firl-Superintendent

- Middle School Performance Dashboard-3rd Quarter 2024-25
- High School Performance Dashboard-3rd Quarter 2024-25
- Network Performance Dashboard-3rd Quarter 2024-25
- Fundamental Focus
- Senior Graduation Status-On Track Graduation
- Enrollment
- Recruitment
- CTE Updates
- Bloomberg Proposal Update
- Objectives

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on January 25, 2024 at 9:28am on a motion by Ronnie Stallworth, seconded by Kim Wiggins. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Jordan Jones (Chair)-yea, Charlotte Greene-yea, Elizabeth Nelson-yea, Richard Perry-yea, Mark Spivey-yea, Ronnie Stallworth-yea, Sarah Stashak-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: 10:12am.

Financial Report-Michelle Parson and Mark Spivey

- Michelle Parson reviewed the January 2025 financials with board members and answered questions.

Jeremiah Newell-MAEF CEO

- **New Charter School Update- Ignite Academy**

With no further business, Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:18 am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff