



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

**Monday, December 30, 2024
4:00 PM**

MINUTES

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

Members absent: Elizabeth Nelson and Sarah Stashak

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

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 4:01 pm

Nash Campbell

- Board Member Roll Call

Approval of Blue Hub Loan Documents

ACTION ITEM #1- Jordan Jones requested a motion to approve the loan documents related to the Blue Hub Loan.

The board entertained a motion to authorize the board president (Jordan Jones) to execute the blue hub loan document package listed under separate cover.

There being no corrections, Mark Spivey made a motion to approve and authorize the board president to execute the blue hub loan document package as listed under separate cover. Ronnie Stallworth seconded the motion, and it was unanimously approved.

Approval of Lease (817 Downtowner Blvd.)

ACTION ITEM #2- Jordan Jones requested a motion to approve the Lease.

There being no corrections, Mark Spivey made a motion to approve the (817 Downtowner Blvd) lease. Charlotte Greene seconded the motion, and it was unanimously approved.

Approval of Sublease Festival Center Space

ACTION ITEM #3- Jordan Jones requested a motion to approve the Sublease for the Festival Center Space.

There being no corrections, Mark Spivey made a motion to approve the Sublease for the Festival Center. Charlotte Greene seconded the motion, and it was unanimously approved.

With no further business, Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 4:17 pm.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff