



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

Thursday, December 5, 2024
8:00 AM

MINUTES

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

Members absent: Elizabeth Nelson and Denisha Triplett

Staff present: Nathan Adams, Marlon Firle, Joy Gould, Jason Herring, Jeremiah Newell, Michelle Parson, Janice Rivers, and Shenee Smith

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 8:09 am

Nash Campbell

- Board Member Roll Call

Mark Spivey

- Prayer

Jordan Jones reviewed the following.

- ACCEL Academy Gymnasium Addition
- Project Schedule
- BlueHub Commitment Letter

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the October 24, 2024, Board of Directors meeting minutes.

There being no corrections, Mark Spivey made a motion to approve the October 24, 2024 meeting minutes. Ronnie Stallworth seconded the motion, and it was unanimously approved.

Approval of Lease Amendment

Jordan Jones reviewed the Lease Amendment with the board members. **ACTION**

ITEM #2- Jordan Jones asked for a motion to approve the Lease Amendment.

There being no corrections, Henry O'Connor made a motion to approve the Lease Amendment. Kim Williams seconded the motion, and it was unanimously approved.

Approval of ACCEL 2025 Board Meeting Dates

ACTION ITEM #3- Jordan Jones requested a motion to approve the 2025 Board Meeting Dates.

There being no corrections, Ronnie Stallworth made a motion to approve the 2025 board meeting dates. Richard Perry seconded the motion, and it was unanimously approved.

School Leaders Report:

"Success is not final, failure is not fatal: it is the COURAGE TO CONTINUE that counts." Winston Churchill

Marlon Firle-Superintendent

- Reviewed 2024-2025 Report Card Comparison
- Assessment Calendar
 - ACT March 20, 2025
 - ACAP April 1-4, 2025

Executive Session:

- **The MAEF Public Charter Schools Board of Directors entered Executive Session on December 5, 2024, at 8:58 a.m. on a motion by Mark Spivey, seconded by Henry O'Connor. Nash Campbell conducted a member roll call vote, and all present voted yea. Members present: Charlotte Greene-yea, Jordan Jones (Chair)-yea, Ebony Milton yea, Henry O'Connor-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 the open session at 9:32 am.**

Approval to suspend the rules and add two action items to the board agenda.

ACTION ITEM #4- Jordan Jones requested a motion to approve suspending the rules.

There being no corrections, Ronnie Stallworth made a motion to suspend the rules and add two action items to the board agenda. Kim Wiggins seconded the motion, which was unanimously approved.

Approval of Bishop State Community College Agreement

ACTION ITEM #5- Jordan Jones requested a motion to approve the Agreement between Bishop State Community College and MAEF Public Charter Schools, Inc., subject to attorney-client review.

There being no corrections, Charlotte Greene made a motion to approve the Bishop State agreement. Kim Wiggins seconded the motion, and it was unanimously approved.

Approval of Employee Resignations

ACTION ITEM #6- Jordan Jones asked for a motion to approve Employee Resignations as listed under separate cover.

There being no corrections, Charlotte Greene made a motion to approve the employee resignations. Kim Wiggins seconded the motion, and it was unanimously approved.

Joy Gould-Middle School Principal

- IXL Middle School Growth
- IXL High School Growth
- IXL Explanation

Shenee Smith-CTE Update

- Vision and Mission
- CTE Enrollment
 - CTEC-120
 - Academy of Craft Training-15
 - Bishop-39
 - Coastal-1
 - Total-175
- CTE Programs
 - Army JROTC
 - Computer Science
 - Health Science
 - Marketing
 - Modern Manufacturing Center of Excellence
 - Welding
- Dual Enrollment
 - Bishop State Community College-39
 - Coastal Community College-1
- Upcoming Field Trips
- Community Service Projects
- JROTC Resignation

Financial Report-Michelle Parson and Mark Spivey

- Michelle Parson reviewed the October 2024 financials with board members and answered questions.

MAEF Executive Directors Report- Jeremiah Newell

- Engaged Community
- Full-Service Community Schools
- Funding
- Workforce Center
- MAEF/Chamber Partnership

Henry O'Connor reminded board members of the end-of-year contributions to MAEF PCS.

Jordan Jones and Richard Perry shared their experience while visiting Baldwin Preparatory Academy.

With no further business, Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:08 am.

Respectfully submitted by,



Janice Rivers Charlotte Greene Janice

Rivers ACCEL Board Secretary MAEF Staff

