



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

**Thursday, October 24, 2024
8:30 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: Rob McGinley and Denisha Triplett

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

Guest present: Nash Campbell (Board Attorney) and Elizabeth Nelson (Canfor Southern Pine)

Chair, Jordan Jones

- Called the meeting to order at 8:30am

Nash Campbell

- Board Member Roll Call

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the September 26, 2024 Board of Directors meeting minutes.

There being no corrections, Richard Perry made a motion to approve the September 26, 2024 meeting minutes. Kim Wiggins seconded the motion, and it was unanimously approved.

Approval of Board Member Resignation

Jordan reviewed the board member's resignation and answered questions.

ACTION ITEM #2- Jordan Jones asked for a motion to approve the board member's resignation as listed under separate cover.

There being no corrections, Kim Wiggins made a motion to approve the board member's resignation. Richard Perry seconded the motion, and it was unanimously approved.

Approval of Board Member Appointment

Jordan reviewed the new board member appointment and answered questions.

ACTION ITEM #3- Jordan Jones asked for a motion to approve the board member appointment as listed under separate cover.

There being no corrections, Ronnie Stallworth made a motion to approve the board member's resignation. Kim Wiggins seconded the motion, and it was unanimously approved.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on October 24, 2024, at 8:40am on a motion by Kim Wiggins, seconded by Richard Perry. Nash Campbell did 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 open session at: 9:01am.

MAEF PCS and MAEF Personnel Recommendations

Dr. Firle reviewed the employee positions with board members and answered questions.

ACTION ITEM #4- Jordan asked for a motion to approve the employee appointments as listed under separate cover.

There being no corrections, Richard Perry made a motion to approve the MAEF PCS and MAEF employee appointments. Kim Wiggins seconded the motion, and it was unanimously approved.

MAEF PCS Personnel Non-Renewals

Dr. Firle reviewed the non-renewals with board members and answered questions.

ACTION ITEM #5- Jordan asked for a motion to approve the personnel non-renewals as listed under separate cover.

There being no corrections, Kim Wiggins made a motion to approve the MAEF PCS Non-renewals. Richard Perry seconded the motion, and it was unanimously approved.

Engagement Letter-Starnes Davis Florie LLP

ACTION ITEM #6- Jordan Jones asked for a motion to approve the Starnes Davis Florie LLP Engagement Letter.

There being no corrections, Kim Wiggins made a motion to approve the Starnes Davis Florie LLP Engagement Letter. Richard Perry seconded the motion, and it was unanimously approved.

Approval of Lender Non-binding Term Sheet-BlueHub Loan Fund, Inc

ACTION ITEM #7- Jordan Jones asked for a motion to approve the Lender Non-binding Term Sheet.

There being no corrections, Kim Wiggins made a motion to approve the Lender Non-binding Term Sheet. Richard Perry seconded the motion, and it was unanimously approved.

School Leaders Report:

Shenee Smith-CTE Update

- Enrollment -182 Students
- Programs
 - Army JROTC
 - Computer Science
 - Health Science
 - Marketing
 - Modern Manufacturing Center of Excellence
 - Welding
- Dual Enrollment
 - Bishop State Community College
 - Coastal Community College
- Upcoming Field Trips
- Student Lead Organizations
- Skills USA

Marlon Firle-Superintendent- Quote for Today

“Growth doesn’t happen in the comfort zone. Great coaches push you to new heights, and great athletes embrace the challenge.” John Calipari

Marlon Firle-Superintendent

- Middle School Performance Dashboard-1st Quarter 2024-25
- High School Performance Dashboard-1st Quarter 2024-25
- Network Performance Dashboard-1st Quarter 2024-25
- Fundamental Focus
- Graduation Rate
- Student Proficiency 22-23 vs 23-24- ELA and Math
- ACT Proficiency Scores
- ACAP Scores
- ACAP Growth

Nathan Adams- Compliance

- Network Safety Plan-2024-2025 SY
 - Safety Action
 - Arrival
 - Metal Detector Layout
 - Tardy Students
 - Dismissal
 - Lunch
 - Duties and Responsibilities
 - Network-wide Fire Drill
 - New Addition to MAEF
 - ALICE Training

Joy Gould-Middle School Principal

- Attendance Plan
- IXL Middle School Growth
- IXL Explanation
- IXL High School Growth

Financial Report-Michelle Parson

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

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

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary

Janice Rivers

Janice Rivers
MAEF Staff