



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

Thursday, September 26, 2024
8:30 AM

MINUTES

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

Members absent: Rob McGinley and Ebony Milton

Staff present: Marlon Firle, Joy Gould, Jason Herring, Victoria Lambert, Erica Massey, Michelle Parson, Janice Rivers and Shenee Smith

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 8:32am

Nash Campbell

- Board Member Roll Call

Victoria Lambert- Director of Marketing and Communications

- *Introduced ACCEL students to speak to board members*

Joy Gould- Principal

- *Introduced ACCEL Staff members to speak to board members*

Charlotte Greene- ACCEL Board Members

- *Shared success stories with board members*

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on September 26, 2024, at 8:51am on a motion by Mark Spivey, seconded by Richard Perry. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Charlotte Greene, Jordan Jones (Chair)-yea, Henry O'Connor-yea, Richard Perry-yea, Mark Spivey-yea, Ronnie Stallworth-yea, Sarah Stashak-yea, Denisha Triplett-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: 9:17am.

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the August 22, 2024 Board of Directors meeting minutes.

There being no corrections, Charlotte Greene made a motion to approve the August 22, 2024 meeting minutes. Richard Perry seconded the motion, and it was unanimously approved.

MAEF PCS and MAEF Personnel Recommendations

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

ACTION ITEM #2- 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 employee appointments. Charlotte Greene seconded the motion, and it was unanimously approved.

Employee Compensation

ACTION ITEM #3- Jordan asked for a motion to approve the employee compensation as listed under separate cover.

There being no corrections, Ronnie Stallworth made a motion to approve the MAEF PCS employee compensation. Kim Wiggins seconded the motion, and it was unanimously approved.

School Leaders Report:

Marlon Firl-Superintendent- Quote for Today

“Continuous learning is the minimum requirement for success in any field.” Brian Tracy

Winners and Losers have the same goals. What makes the outcome different?

Marlon Firl-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
- ACCEL’s Instructional Framework
- Overview of School
- Current Intervention and Individualized Scholar Planning
- Intervention and Academic Tools to Achieve Success
- Current CTE Program 2024-2025

Joy Gould-Middle School Principal

- Reviewed NWEA and IXL-Middle School Data

Financial Report-Michelle Parson and Mark Spivey

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

Jordan Jones gave facilities report to the board and answered any questions.

- Gym Construction
 - Land Use
 - Planned Unit Development
- Gym Financing

Shenee Smith- Title

- CTE Update
 - Attendance
 - Center of Excellence
 - Modern Manufacturing

Richard Perry- We have strategic work to do. As we think about our next steps going forward.

Henry O'Connor- Begin figuring out strategic sessions.

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
MAEF Staff