



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

**Thursday, August 22, 2024
8:30 AM**

MINUTES

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

Members absent: Charlotte Greene, Rob McGinley and Denisha Triplett

Staff present: Jmiah Liddell-Davis, Marlon Firle, Joy Gould, Victoria Lambert, Jason Herring, Jeremiah Newell and Michelle Parson

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 8:33am

Nash Campbell

- Board Member Roll Call

Victoria Lambert- Director of Marketing and Communications

- *Introduced staff members, students and a parent to speak to board members.*

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the July 25, 2024 Board of Directors meeting minutes.

There being no corrections, Mark Spivey made a motion to approve the July 25, 2024 meeting minutes. Richard Perry seconded the motion, and it was unanimously approved.

MAEF PCS Personnel Recommendations

Dr. Firlle 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. Henry O'Connor seconded the motion, and it was unanimously approved.

Financial Report-2nd Budget Read, Michelle Parson and Mark Spivey

- Michelle Parson reviewed the MPCS FY25 Proposed Operating Budget with board members and answered questions.

ACTION ITEM #3- Jordan asked for a motion to approve the FY 2025 Proposed Annual Budget.

There being no corrections, Ronnie Stallworth made a motion to approve the GY 2025 proposed annual budget. Kim Wiggins seconded the motion, and it was unanimously approved.

Financial Report-Michelle Parson and Mark Spivey

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

School Leaders Report:

Marlon Firle-Superintendent- Quote for Today

Why Small Habits Make a Big Difference

Marlon Firle-Superintendent

- Opening of School-Overview
- Middle School Enrollment
- High School Enrollment
- Data Metrics

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

Jeremiah Newell, MAEF Executive Director Report

- Full-Service Community Schools Update
- Workforce Center Update
- Maritime- Submarines

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on August 22, 2024, at 9:32am 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: 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: 9:49am.

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 9:50am.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Charlotte Greene".

Charlotte Greene
ACCEL Board Secretary

A handwritten signature in cursive script that reads "Jmiah Liddell-Davis".

Jmiah Liddell-Davis
MAEF PCS Staff