



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

Thursday, July 25, 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: Lance Covan, Rob McGinley and Ebony Milton

Staff present: Marlon Firle, Joy Gould, Derek Hall, Jason Herring, Erica Massey, Jeremiah Newell, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney) and Kirsten Robertson (Avizo Group)

Chair, Jordan Jones

- Called the meeting to order at 8:33am

Charlotte Greene

- Opening Prayer

Nash Campbell

- Board Member Roll Call

Jordan Jones

- Provided a book to board members- Atomic Habits

2023 Audit Approval-

Kirsten Robertson reviewed the 2023 Audit Report with board members and answered questions.

ACTION ITEM #1- Jordan asked for a motion to approve the 2023 Audit Report.

There being no corrections, Mark Spivey made a motion to approve the 2023 Audit. Richard Perry seconded the motion, and it was unanimously approved.

Approval of Minutes

ACTION ITEM #2- Jordan Jones asked for a motion to approve the June 27, 2024 Board of Directors meeting minutes.

There being no corrections, Charlotte Greene made a motion to approve the June 27, 2024 meeting minutes. Kim Wiggins seconded the motion, and it was unanimously approved.

MAEF PCS Personnel Recommendations

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

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

There being no corrections, Mark Spivey made a motion to approve the MAEF PCS employee appointments. Charlotte Greene seconded the motion, and it was unanimously approved.

Cell Phone Policy

Dr. Firle reviewed the Cell Phone Policy with board members and answered questions.

ACTION ITEM #4- Jordan Jones asked for a motion to approve the Cell Phone Policy.

There being no corrections, Sarah Stasak made a motion to approve the Cell Phone Policy. 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 #5- 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.

School Leaders Report:

Derek Hall-Assistant Principal

- *Introduced new High School staff members.*

Joy Gould-Principal

- *Introduced new Middle School staff members.*

Marlon Firle-Superintendent- Quote for Today

"I think about how we can provide what we would want for our own children... and what will continue to set our students up for success. We can't negotiate with that."
Miguel del Toro, Maryland

Marlon Firle-Superintendent

- MPCs Mission
- Advisory Program
 - Advisory Plan & Programs
- Testing Information
 - NWEA
 - IKL
 - Workkeys
 - Pre ACT
 - ACT
 - Practice ACAP
 - ACAP
 - Mastery Prep
 - Recommendations

- ACT & ACAP Overview
- Assessment Calendar
- Parenting Plan
- High School Bell Schedule
- Middle School Bell Schedule
- CTE Schedule
- Enrollment
- Opening of School PD
- Transportation 2024-2025
- Board members are invited to attend the first day of school to welcome students on August 5th at 7:00am

Joy Gould-Principal

- IKL and NWEA Comparison

Jordan Jones

- Gymnatorium update
 - Survey
 - Zoning
 - Parking

Financial Report-1st Budget Read, Michelle Parson and Mark Spivey

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

Financial Report-Michelle Parson and Mark Spivey

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

Richard Perry- Working on updating Bylaws. Will present the updated Bylaws to board members when finalized.

Jeremiah Newell, MAEF Executive Director Report

- Full-Service Community Schools Update
- Building Partnership Austal-Set Sail West
- Partnering with Victory Health-CNA Training Onsite
- Workforce Center Update
- SWAPTE Funding
- Maritime- Submarines
 - MAEF working closely with Chamber- Out of school youth.
 - Curriculums
 - Career Exposure
 - Potential for Resources for ACCEL
 - Submarine Industrial Base(SIB) will visit ACCEL school on August 7th 12:30pm
 - Potential grant request

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:07am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff