



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

Thursday, January 25, 2024
8:30 AM

MINUTES

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

Members absent: Lance Covan, Rob McGinley, Ronnie Stallworth and Denisha Triplett

Staff present: Nathan Adams, Joy Gould, Marlon Firle, Jason Herring, Victoria Lambert, Erica Massey, Jeremiah Newell, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 8:35am

Nash Campbell

- Board member roll call

Charlotte Greene

- Opening Prayer

Jordan Jones

- Asked for a moment of silence to honor ACCEL Student
- "Relentless Focus on Our Customer"
- Standards and Expectations- Shared story of visit to Kentucky.
- We have gone through a lot of changes and more changes will come at the end of the school year. Thank you to everyone who has helped us get to the place we are now.

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the November 30, 2023 Board of Directors meeting minutes.

There being no corrections, Mark Spivey made a motion to approve the January 30, 2023 meeting minutes. Charlotte Greene seconded the motion, and it was unanimously approved.

MAEF PCS Employee Appointments

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, Charlotte Greene made a motion to approve the MAEF PCS employee appointments. Kim Wiggins seconded the motion, and it was unanimously approved.

Approval of MAEF PCS Legal Counsel

ACTION ITEM #3- Jordan Jones asked for a motion to approve the proposed engagement letter between MAEF PCS and Armbrecht Jackson, LLP for Legal Counsel.

There being no corrections, Henry O'Connor made a motion to approve **proposed engagement letter between MAEF PCS and Armbrecht Jackson, LLP for Legal Counsel**. Mark Spivey seconded the motion, and it was unanimously approved.

Engagement Approval for Audit Services

Michelle Parson informed the board that request was sent out for different proposals for MPCS Audit Services. The Avizo Group was the only response received.

ACTION ITEM #4- Jordan Jones asked for a motion to approve the Avizo Group to continue their Audit Services for MPCS.

There being no corrections, Charlotte Greene made a motion to approve Avizo to continue their MPCS Audit Services. Kim Wiggins seconded the motion, and it was unanimously approved.

School Leaders Report:

Joy Gould-Principal

Thank you to the board for your support and commitment to our staff and students.

- ***Employee Introduction***
- ***Student Introductions***

- Professional Development Update
- Pre-ACT- ACT will be given on March 31st.
- Students attended the Youth Career Fair and the MAEF I-Lead Convening
- School Based Health Clinic
- School Based Therapist
- Student Success Plans

Marlon Firle-Superintendent

Thank you to the board members for all that your do.

- Showed inspirational video to board.
- Middle School Performance Dashboard- 2nd Quarter 2023-24 School Year
- High School Performance Dashboard- 2nd Quarter 2023-24 School Year
- Reading Remediation Plan
- Teacher Performance and Coaching
- Night School for Overage Middle School Students
- Mentoring
- CTE Space Off Campus
 - Course Offerings (Proposed)
 - Floor Plan
- Ainsworth Grant (Capital Improvements)
- Luch and Learn Dates

Jordan Jones

- Reviewed Key Assumptions & ACCEL 6-Year Financial Forecast (Draft)
- Growth of Night School

Jeremiah Newell-MAEF CEO

- Thank you to everyone who attended the MAEF Impact Event honoring Carolyn Akers on January 11th.
- I-Lead Youth Convening
- MAEF Workforce Center- (Pilot Year)
 - Beginning next cohort of students at the end of February
 - The goal next year is to reach 100 students.
- MAEF is looking for additional office space.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on January 25, 2024 at 10:01am on a motion by Richard Perry, seconded by Kim Wiggins. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Jordan Jones (Chair)-yea, Charlotte Greene-yea, Ebony Milton-yea, Henry O'Connor-Yea, Richard Perry-yea, Mark Spivey-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: 10:20am.

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:21am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff