



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

Thursday, February 22, 2024
8:30 AM

MINUTES

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

Members absent: Lance Covan, Rob McGinley, Ebony Milton and Denisha Triplett

Staff present: 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.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on February 22, 2024, at 8:36am on a motion by Ronnie Stallworth, seconded by Richard Perry. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Jordan Jones (Chair)-yea, Charlotte Greene-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: 8:50am.

Charlotte Greene

- Opening Prayer

Jordan Jones

- “Relentless Focus on Our Customer”

Approval of Minutes

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

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

Employee Contract

ACTION ITEM #2- Jordan asked for a motion to approve the Employee Contract as listed under separate cover.

There being no corrections, Richard Perry made a motion to approve the Employee Contract listed under separate cover. Charlotte Greene 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***
- ***ACCEL Parent Introduction***

Marlon Firle-Superintendent

- Middle School Performance Dashboard- January 2023-24 School Year
- Middle School Performance Dashboard- August-February 2023-24 School Year
- High School Performance Dashboard- January 2023-24 School Year
- High School Performance Dashboard- August-February 2023-24 School Year
- Network Performance Dashboard-January 2023-24 School Year
- Network Performance Dashboard- 2023-2024- School Year
- Reading Remediation Plan
- Graduation Update
- Credentialing Update
- ACAP Plan
- What Approach Has Been Taken That Is Different from Past Actions
- Dual Enrollment Update
- Night School for Overage Middle School Scholars Update
- Update Rocketeer Program Participants
- School Safety Update
- Lunch and Learn Dates

Henry O'Connor asked if the donation link can be updated on the ACCEL Website.

Richard Perry asked if we have a Parent Committee?

Jordan Jones

- Update on Alabama Forestry Association event.
- Lieutenant Governors Grant

Jeremiah Newell-MAEF CEO

- I-Lead Youth Convening
- MAEF Workforce Center
- Full-Service Community Schools

Financial Report, Michelle Parson and Mark Spivey

- Michelle Parson and Mark Spivey reviewed the November and December 2023 Financials with the board and answered questions.

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:08am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff