



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

Thursday, March 28, 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:** Jmiah Liddell-Davis, Rachel Davis, Joy Gould, Marlon Firle, Jason Herring, Victoria Lambert, Erica Massey, Jeremiah Newell, Michelle Parson, Janice Rivers and Sheneé Smith

**Guest present:** Patrick Dungan (Adams & Reese) Attending in place of Board Attorney Nash Campbell

**Chair, Jordan Jones**

- Called the meeting to order at 8:34am
- Asked for a moment of silence for Mr. Bob Campbell

**Charlotte Greene**

- Opening Prayer

**Jordan Jones**

- "Relentless Focus on Our Customer"
- We are continuing to do turn around and transformation.
- Middle and High School Performance
  - Working the next 6-8 weeks to put procedures and processes in place.
- Academic Excellence Committee Meeting update
- Accel graduation tracking is excellent.
- Thank you to the staff and board members for your hard work.
- Introduced Patrick Dungan as legal representative for this meeting.

## **Joy Gould-Principal**

- ***ACCEL Student Introductions***
- ***ACCEL Parent Introductions***

## ***Financial Report, Michelle Parson and Mark Spivey***

- Michelle Parson and Mark Spivey reviewed the January and February 2024 Financials with the board and answered questions.

## **Patrick Dungan**

- Board member roll call

## ***Approval of Minutes***

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

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

## ***MAEF PCS Employee Appointments***

Jordan Jones noted there is a total of three employee recommendations with two positions being at ACCEL and one position at MAEF.

Dr. Firlle reviewed the two ACCEL employee positions with board members and answered questions.

Dr. Newell reviewed the one MAEF employee position with board members and answered questions.

**ACTION ITEM #2- Jordan asked for a motion to approve the three employee appointments as listed under separate cover.**

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

### ***Approval of MAEF Memorandum of Understanding (MOU)***

**ACTION ITEM #3- Jordan Jones asked for a motion to approve the MOU between the Mobile Area Education Foundation (MAEF) and MAEF Public Charter Schools. (MAEF PCS)**

There being no corrections, Richard Perry made a motion to approve the MOU between MAEF and MAEF PCS. Ronnie Stallworth seconded the motion, and it was unanimously approved.

### ***Approval of Money Market Resolution***

**ACTION ITEM #4- Jordan Jones asked for a motion to approve the Money Market Resolution.**

There being no corrections, Charlotte Greene made a motion to approve the Money Market Resolution. Kim Wiggins seconded the motion, and it was unanimously approved.

### ***Approval of 2024-25 School Calendar***

**ACTION ITEM #5- Jordan Jones asked for a motion to approve the 2024-25 School Calendar.**

There being no corrections, Charlotte Greene made a motion to approve the 2024-25 School Calendar. Denisha Triplett seconded the motion, and it was unanimously approved.

### **School Leaders Report:**

#### **Joy Gould-Principal**

- Professional Development
- ACT Testing- 74 out 75 students showed up to test.
- Report Cards were sent home with intent to return. The deadline is April 12<sup>th</sup>. Lottery Deadline is April 22<sup>nd</sup>.
- Great attendance at Open Mic Night
- ACAP testing for Seniors will be held May 2<sup>nd</sup>- May 4<sup>th</sup>.
- Middle School Cross over date has changed. Will update you when the new date is set.
- ACCEL High School Graduation will take place on May 15<sup>th</sup> at the Saenger Theater in Mobile at 6:00pm.
- ACAP Boot Camp

## **Marlon Firle-Superintendent**

Thank you to the board for your continued support and to all that attended the Lunch and Learn.

Thought for today: “If you cannot do great things, do small things in a great way.”

- Focused on individual students.
- Middle School Performance Dashboard- 3<sup>rd</sup> Quarter.
- High School Performance Dashboard- 3rd Quarter.
- Network Performance Dashboard- 3rd Quarter.
- Graduation Update
- Credentialing Update
- Testing Participation
- Student Recruitment
  - Victoria Lambert reviewed the Student Recruitment Campaign Plan
- Career and Workforce Update
  - Course Offerings
  - Space
  - Job Shadowing
  - Dual Enrollment
  - Opportunities
- Teacher Recruitment
- ACAP Plan

## **Jordan Jones**

- The gains that have been made around Career Tech have been astounding. Thank you to the staff for all your hard work.

## **Jeremiah Newell-MAEF CEO**

- MAEF Workforce Center
- MAEF Strategies
- Full-Service Community Schools

**Dr. Coaker- Director of Faulkner Campus**

- 80% of students attend virtually/ 20% attend in person.
- Looking forward to working with ACCEL
- Please feel free to tour the facility.

**Jordan Jones**

- Reviewed the Gymnatorium Process Overview and answered questions.
  - Architect selection process
  - Design
  - Approximate build time
  - Construction cost
  - Will plan a working board session possibly in May to work on plan.
  - Next MAEF PCS board meeting will be held either May 2<sup>nd</sup> or May 9<sup>th</sup>. This will be a two-hour meeting from 8:00am - 10:00am.
  - Bob Campbell arrangements will be sent out to the board.

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 9:44am.

Respectfully submitted by,



Charlotte Greene  
ACCEL Board Secretary



Janice Rivers  
MAEF Staff