



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

**Thursday, May 9, 2024
8:00 AM**

MINUTES

Members present: Charlotte Greene, Jordan Jones, Rob McGinley, Ebony Milton, Henry O' Connor, Richard Perry, Mark Spivey, Ronnie Stallworth, Denisha Triplett and Kim Wiggins

Members absent: Lance Covan and Sarah Stashak

Staff present: Marlon Firle, Jason Herring, Erica Massey, Michelle Parson, Janice Rivers

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 8:15am

Charlotte Greene

- Opening Prayer

Nash Campbell

- Board Member Roll Call

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on May 9, 2024 at 8:20am 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, Charlotte Greene-yea, Rob McGinley-yea, Ebony Milton-yea, Henry O'Connor-Yea, Richard Perry-yea, Mark Spivey-yea, Ronnie Stallworth-yea, Denisha Triplett-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: 8:36am.

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the March 28, 2024 Board of Directors meeting minutes.

There being no corrections, Mark Spivey made a motion to approve the March 28, 2024 meeting minutes. Richard Perry seconded the motion, and it was unanimously approved.

Joy Gould-Principal

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

MAEF PCS Employee Appointments

Dr. Firle 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. Richard Perry seconded the motion, and it was unanimously approved.

MAEF PCS Employee Non-Renewals

Dr. Firle reviewed the non-renewals with board members and answered questions

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

There being no corrections, Rob McGinley made a motion to approve the MAEF PCS employee non-renewals. Richard Perry seconded the motion, and it was unanimously approved.

Charter Amendment Application for Night School

Jordan Jones reviewed the 2025-2026 Charter School Contract Amendment Application for Night School with board members and answered any questions. After board discussion, this item was tabled.

Financial Report, Michelle Parson and Mark Spivey

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

School Leaders Report:

Joy Gould-Principal

- Professional Development

Marlon Firle-Superintendent

- Middle School Performance Dashboard- 4th Quarter.
- High School Performance Dashboard- 4th Quarter.
- Network Performance Dashboard- 4th Quarter.
- NWEA
- Graduation Update
- Middle School Crossover
- Credentialing Update
- 2024-25 Post Secondary Plan
- Recruitment/Enrollment Update
- Night School-Middle & High School Students
- 2024-25 Reading Plan
- J-Term
- Literacy Camp
- Math Camp
- PD Calendar Summer (2024-25)
- Weekly Schedule-Middle School-High School
- 2024-25 Parental Involvement Plan
- Thoughts from Champions of Parents
- 2024-25 Parental Involvement Plan (workshops)
- 2024-25 CTE Plan
- 2024-25 Job Shadowing Plan
- 2024-25 Dual Enrollment Plan
- Teacher Recruitment Outreach Strategies
- MAEF PCS Employee Onboarding Process
- Agenda of Orientation
- End of Year Employee Evaluations (Classified/Certified)
- 2024-25 Dress for Success

Jordan Jones

- Reviewed the following related to the ACCE Gymnatorium
 - Architect-Exhibit A-Special Provisions
 - Agreement between Owner and Architect
 - ACCEL Gymnatorium/Architect Comparison

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:03am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff