



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

Thursday, August 24, 2023  
8:30 AM

**MINUTES**

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

**Members absent:** Lance Covan, Rob McGinley, Ebony Milton and Kim Wiggins

**Staff present:** Nathan Adams, Carolyn Akers, Joel Benson, Sandra Biscoe, Marlon Firle, Joy Gould, Derek Hall, Jason Herring, Stewart Hurley, Erica Massey, Jeremiah Newell, Michelle Parson and Janice Rivers

**Guest present:** Nash Campbell (Board Attorney)

**Chair, Jordan Jones**

- Called the meeting to order at 8:38am

**Charlotte Greene**

- Opening prayer

**Nash Campbell**

- Board member roll call

**Chair, Jordan Jones**

- Thank you to all board members for your continuous support.
- Safety (Basketball Court)
- Shared Boot Camp Video from the Jenny Jones show with board members.
  - Structured system
  - Discipline
  - Classroom management

- ACCEL Board Meetings
  - Resume board committee meetings
  - Explore different board meeting times
  - Fill Vice-Chairman position
  - Board member stipend
  - Board member absent-Meet with Dr. Firle to get update from previous board meeting.
- Different business lines
- Night School-What does this look like? Should we broaden this program?

### ***Approval of Minutes***

**ACTION ITEM #1- Jordan Jones asked for a motion to approve the July 27, 2023 Board of Directors meeting minutes.**

There being no corrections, Charlotte Greene made a motion to approve the July 27, 2023 meeting minutes. Mark Spivey seconded the motion, and it was unanimously approved.

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

**ACTION ITEM #2- Jordan Jones asked for a motion to approve the Employee Appointments recommended by Dr. Firle as listed under separate cover.**

There being no corrections, Mark Spivey made a motion to approve the appointment of employees listed under separate cover. Richard Perry seconded the motion, and it was unanimously approved.

### **School Leaders Report: Marlon Firle**

- Employee introductions
- Nathan Adams- Reviewed the transportation plan with the board.
- Abbreviation for terms
- ACT/ACAP Plan
- Evening Program (3:30-6:60/ M-TH)
  - Nigh School
  - Twilight School

- Parent Resources/Communication
- New website being developed.
- Transportation Plan
- First Month of School (Fundamentals)

### **Joy Gould-Principal**

- Grow Your Own Program
  - Teaching Fellows
- Open House
- PTA
- Mentors
- Night School

### **Marlon Firle**

- Teacher Mentoring Plan
- 23/24 Enrollment Update
- 23/24 Cohort/Graduation Update
- 23/24 Career Pathways
  - Craft Training
  - Cooperative Education (CO-OP)
  - De-Dual Enrollment
  - Job Shadowing
  - Culinary
  - Child Care Development
  - Health Information Technology
  - HVAC

**Quote for Today:** DO YOUR ACTIONS ALIGN WITH YOUR WORDS?

## ***Committee Updates:***

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

- Michelle Parson reviewed the July 2023 Financials with the board and answered questions.
- First FY 2024 Budget Read
  - Michelle Parson reviewed the ACCEL Fiscal Year 2024 budget and answered questions.

### ***MAEF Update: Jeremiah Newell***

- Carolyn Akers is retiring September 30, 2023
- Carolyn's final MAEF Board of Directors meeting will be held on September 20, 2023 at the Mobile Country Club at 11:30am. All MAEF PCS board members are invited.

## ***Executive Session:***

**The MAEF Public Charter Schools Board of Directors entered Executive Session on August 24, 2023 at 10:22am on a motion by Charlotte Greene, 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 Denisha Triplett-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: 10:44am.

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:45am.

Respectfully submitted by,



Charlotte Greene  
ACCEL Board Secretary



Janice Rivers  
MAEF Staff