



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

Thursday, September 14, 2023
8:30 AM

MINUTES

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

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

Staff present: Marlon Firle, Natasha Gaines, Joy Gould, Kellie Henderson, Jason Herring, Stewart Hurley, Erica Massey, Jeremiah Newell, Jason Outlaw, Michelle Parson, Janice Rivers and Shenee Smith

Guest present: Nash Campbell (Board Attorney), Don Payne (AEA), Julia Nixon (AEA)

Chair, Jordan Jones

- Called the meeting to order at 8:36am

Nash Campbell

- Board member roll call

Chair, Jordan Jones

Jordan referred to the phrase "Relentless Focus on Our Customer". We should always remember that our focus is on students and families. We will work together to continue to improve our processes and procedures. Let's do things better than we did yesterday. Dr. Firle and Ms. Gould are continuing to move things in the right direction as we continue to improve our organization.

Approval of Minutes

ACTION ITEM #1- Jordan Jones asked for a motion to approve the August 24, 2023 Board of Directors meeting minutes.

There being no corrections, Ronnie Stallworth made a motion to approve the August 24, 2023 meeting minutes. Charlotte Greene 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. Kim Wiggins seconded the motion, and it was unanimously approved.

➤ ***Employee Introductions: Marlon Firle***

➤ ***Charlotte Greene-Opening prayer***

2nd Budget Read, Michelle Parson and Mark Spivey

- Second FY 23-2024 Budget Read
 - Michelle Parson reviewed the MPCS Fiscal Year 23-2024 budget and answered questions.

There being no corrections, Ronnie Stallworth made a motion to approve the MPCS FY 23-2024 Budget. Kim Wiggins seconded the motion, and it was unanimously approved.

School Leaders Report: Marlon Firle

“Appreciate where you are in your journey, even if it’s not where you want to be. Every season serves a purpose.”

- Reviewed the Data Metric Chart
- Calculating the Alabama Education Report Card
- Safety
- Job Shadowing
 - REST Program
- Attendance
- Ed Chat
- Will Ainsworth Grant- Application due October 20, 2023

Committee Updates:

Financial Report, Michelle Parson and Mark Spivey

- Michelle Parson reviewed the August 2023 Financials with the board and answered questions.

Governance, Jordan Jones

- Working through Franklin Primary Healthcare Contract.
- The new board committee structure will be e-mailed out to board members and discussed at the next board meeting.
- Would like to nominate Carolyn Akers to the MPCS Board of Directors pending board attorney review.

MAEF Update: Jeremiah Newell

- Youth Workforce Center (Ages 18-24)
- Road map to success
- Wrap-around services
- Program components
- Workforce training certifications
- Pathways
- Funding

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on September 14, 2023 at 9:50am on a motion by Richard Perry, seconded by Charlotte Greene. 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, 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: 10:22am.

With there being no further business Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:23am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff