



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

**Thursday, September 11, 2025
8:30 AM**

MINUTES

Members present: Charlotte Greene, Jordan Jones, Ebony Milton, Elizabeth Nelson, Richard Perry, Mark Spivey, Sarah Stashak, Denisha Triplett, and Kim Wiggins

Members absent: Henry O'Connor and Ronnie Stallworth

Staff present: Nathan Adams, Marlon Firle, Joy Gould, Erica Massey, Jason Herring, Jeremiah Newell, Michelle Parson, Janice Rivers, Sheneé Smith, and Jaclyn Stringer

Guest present: Nash Campbell (Board Attorney)

Chair, Jordan Jones

- Called the meeting to order at 8:32 am

Charlotte Greene

- Prayer

Nash Campbell

- Board Member Roll Call

Jaclyn Stringer

- Introduced High School Staff & Students

Joy Gould

- Introduced Middle School Students

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on September 11, 2025 at 8:44am on a motion by Kim Wiggins, seconded by Sarah Stashak. Nash Campbell did a member roll call vote, and all present voted yea.

Members present: Jordan Jones (Chair)-yea, Charlotte Greene-yea, Ebony Milton-yea, Elizabeth Nelson-yea, Richard Perry-yea, Mark Spivey-yea, Sarah Stashak-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 9:45am.

ACTION ITEM #1-FY 2026 2nd Budget Reading-Michelle Parson

Michelle Parson reviewed the MPCs/ACCEL Fiscal Year 2026 budget and answered questions.

This action item was not voted on at the current board meeting. A special MAEF PCS Board of Directors meeting will be held on Monday, September 15, 2025, to discuss and vote on the Fiscal Year 2026 Budget.

Board Minutes

ACTION ITEM #2- Jordan Jones requested a motion to approve the August 21, 2025 Board of Directors meeting minutes.

There being no corrections, Charlotte Greene made a motion to approve the August 21, 2025 meeting minutes. Sarah Stashak seconded the motion, and it was unanimously approved.

Executive Bonuses

ACTION ITEM #3- Jordan Jones requested a motion to approve Executive Bonuses, which will be distributed by September 19th, 2025.

There being no corrections, Charlotte Greene made a motion to approve the distribution of Executive Bonuses by September 19, 2025. Sarah Stashak seconded the motion, and it was unanimously approved.

Personnel Contract

ACTION ITEM #4- Jordan Jones requested a motion to approve the Personnel Contract as listed under separate cover.

There being no corrections, Charlotte Greene made a motion to approve the Personnel Contract, subject to legal and committee review. Denisha Triplett seconded the motion, and it was unanimously approved.

Credit Enhancement with New Schools Alabama

Jordan Jones reviewed the Credit Enhancement Agreement with the board and answered questions.

ACTION ITEM #5 - Jordan Jones requested a motion to approve the Credit Enhancement Agreement, subject to final legal review.

There being no corrections, Charlotte Greene made a motion to approve the Credit Enhancement Agreement with New Schools Alabama. Denisha Triplett seconded the motion, and it was unanimously approved.

School Leaders Report:

Motivation fades Habits move the needle. Aristotle

Marlon Firlle-Superintendent

- Middle School Performance Dashboard-1st Quarter 2025-26
- High School Performance Dashboard-1st Quarter 2025-26
- Night School (MS) Performance Dashboard-1st Quarter 2025-26
- Night School (HS) Performance Dashboard-1st Quarter 2025-26
- Network Performance Dashboard-1st Quarter 2025-26
- Fundamental Focus
- MS Class Size Ratio
- ACAP Plan
- Beginning of the year Diagnostics
- HS Class Size Ratio
- CTE Updates
- Safety, Transportation, Attendance. Facilities and NS Updates

With no further business, Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:11 am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary

Janice Rivers
Janice Rivers
MAEF Staff



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

Thursday, September 15, 2025
1:00 PM

MINUTES

Members present: Charlotte Greene, Jordan Jones, Ebony Milton, Elizabeth Nelson, Mark Spivey, Sarah Stashak

Staff present: Marlon Firle, Michelle Parson, and Janice Rivers

Chair, Jordan Jones

- Called the meeting to order at 1:04 pm

Janice Rivers

- Board Member Roll Call

ACTION ITEM #1-FY 2026 2nd Budget Reading-Michelle Parson

Michelle Parson reviewed the MPCs/ACCEL Fiscal Year 2026 budget and answered questions.

There being no corrections, Charlotte Greene made a motion to approve the FY 2026 Budget. Mark Spivey seconded the motion, and it was unanimously approved.

With no further business, Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 1:12 pm.

Respectfully submitted by,

A handwritten signature in black ink that reads 'Charlotte Greene'.

Charlotte Greene
ACCEL Board Secretary

Janice Rivers

Janice Rivers
MAEF Staff