



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

Thursday, May 22, 2025
8:30 AM

MINUTES

Members present: Jordan Jones, Ebony Milton, Elizabeth Nelson, Henry O'Connor, Richard Perry, Ronnie Stallworth, Sarah Stashak, and Denisha Triplett

Members absent: Charlotte Greene, Mark Spivey, and Kim Wiggins

Staff present: Marlon Firle, Joy Gould, Erica Massey, Jeremiah Newell, Jason Herring, Michelle Parson, and Janice Rivers

Guest present: Nash Campbell (Board Attorney), Jaclyn Stringer, and Shane Stringer

Chair, Jordan Jones

- Called the meeting to order at 8:33 am

Nash Campbell

- Board Member Roll Call

Jordan Jones-Board Chair

- ACCEL Graduation Event
- Canfor

Approval of Minutes

ACTION ITEM #1- Jordan Jones requested a motion to approve the March 27, 2025 Board of Directors meeting minutes.

There being no corrections, Ronnie Stallworth made a motion to approve the March 27, 2025 meeting minutes. Henry O'Connor seconded the motion, and it was unanimously approved.

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, Richard Perry made a motion to approve the MAEF PCS employee appointments. Denisha Triplett seconded the motion, and it was unanimously approved.

MAEF PCS Employee Non-Renewals

Dr. Firle reviewed the non-renewal recommendations 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, Richard Perry made a motion to approve the MAEF PCS employee non-renewals. Ronnie Stallworth seconded the motion, and it was unanimously approved.

SME Prime Memorandum of Understanding (MOU)

Dr. Firle reviewed the SME MOU with board members and answered questions.

ACTION ITEM #4- Jordan asked for a motion to approve the SME MOU.

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

Faulkner Lease Agreement

Dr. Firlle reviewed the Faulkner Lease Agreement with board members and answered questions.

ACTION ITEM #5- Jordan asked for a motion to approve the Faulkner Lease Agreement.

There being no corrections, Henry O'Connor made a motion to approve the Faulkner Lease Agreement. Ronnie Stalworth seconded the motion, and it was unanimously approved.

JAG Program

Dr. Firlle reviewed the JAG Program with board members and answered questions.

ACTION ITEM #6- Jordan asked for a motion to approve the JAG Program.

There being no corrections, Richard Perry made a motion to approve the JAG Program. Denisha Triplett seconded the motion, and it was unanimously approved.

Executive Session:

The MAEF Public Charter Schools Board of Directors entered Executive Session on May 22, 2024 at 9:15am on a motion by Henry O'Connor, seconded by Ronnie Stallworth. Nash Campbell did a member roll call vote and all present voted yea.

Members present: Jordan Jones (Chair)-yea, Ebony Milton-yea, Elizabeth Nelson-yea, Henry O'Connor-Yea, Richard Perry-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: 9:43am.

School Leaders Report:

“Success Isn’t Owned, It’s Leased and Rent Is Due Every Day.” J.J. Watt

Marlon Firle-Superintendent

- Middle School Performance Dashboard-4th Quarter 2024-25
- High School Performance Dashboard-4th Quarter 2024-25
- Network Performance Dashboard-4th Quarter 2024-25
- Fundamental Focus
- Modern Manufacturing Center of Excellence
- Literacy and Numeracy Camp
- 6th Grade Boot Camp
- J-Term and ACT Boot Camp
- Summer Administrative Training
- Enrollment Update
- CTE Update
- Assessment Presentation- (ACAP and ACT)

Financial Report- Michelle Parson

- Michelle Parson reviewed the March 2025 financials with board members and answered questions.

Jeremiah Newell-MAEF CEO

- **Full-Service Community Schools Update**
- **Workforce Center**
- **Ignite Academy Charter Approval**

With no further business, Jordan Jones adjourned the MAEF Public Charter Schools board meeting at 10:17 am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF Staff