



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

Tuesday, August 25, 2020
8:30 AM

MINUTES

Members present: Lance Covan, Charlotte Greene, Jordan Jones, Rob McGinley, Henry O'Connor, Richard Perry, Mark Spivey and Sarah Stashak

Members absent: Bernadette Burroughs and Ernest Gwinn

Staff present: Carolyn Akers, Cherish Franklin, Jeremiah Newell, Amy Owens, Michelle Parson, Janice Rivers and Chandra Scott

Guest present: Nash Campbell (Board Attorney) and Rachel Young (Avizo Group)

Board Chair, Rob McGinley

- Called the FY 2020-2021 Budget Reading to order at 8:37am
- Roll Call of all present

ACCEL First FY 2020-2021 Budget Reading

- Michelle Parson did an initial review of the MAEF Public Charter Schools, Inc FY 2020-2021 budget revenues and expenditures with the board and answered questions.
- The second budget hearing will be held on September 15, 2020. With no action needed Rob McGinley adjourned the budget reading at 9:08am.

Board Chair, Rob McGinley called the ACCEL board meeting to order at 9:10am

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the July 28, 2020 BOD minutes.

Mark Spivey made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with an 8-0 vote.

Approval of the MAEF Public Charter Schools, Inc FY 2018 Audit

- Jeremiah Newell introduced Rachel Young the auditor with (Avizo Group).
- Rachel Young presented the FY 2018 audit to the board and answered questions.

ACTION ITEM #2- Rob McGinley asked for a motion to approve the MAEF Public Charter Schools, Inc FY 2018 Audit.

Mark Spivey made the motion; Charlotte Greene seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved, and the motion was passed with a 8-0 vote.

Approval of the Comprehensive Policy Manual

ACTION ITEM #3- Rob McGinley asked for a motion to approve the ACCEL Day and Evening Academy Comprehensive Policy Manual.

Charlotte Greene made the motion; Sarah Stashak seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved, and the motion was passed with a 8-0 vote.

Approval of the following contracts: Lathan Architects, Avizio Engagement Letter and KMG Law Engagement Letter.

ACTION ITEM #4- Rob McGinley asked for a motion to approve the Lathan Architects contract, Avizio Engagement Letter and KMG Law Engagement Letter.

Richard Perry made the motion; Charlotte Greene seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved, and the motion was passed with a 8-0 vote.

School Leaders Report, Jeremiah Newell

- ACCEL Academy's Students
 - 311 students registered and 251 enrolled
 - ADM Count Begins on September 7, 2020
- Approaches to Learning
 - Learning in Person
 - Distance Learning
 - Night School
- Safety Precautions
 - Temperature checks
 - Social Distancing
 - Cleaning
- Compliance Monitoring
 - Official visit will be on August 31-September 4, 2020
- 2020 Organization Chart
- Securing a Facility
 - Projected Enrollment
 - Sources and Uses of Funds
 - 5 Year Budget
 - 30-60-90 Focus
 - Facility Timeline
- 2020 Charter Performance Framework

Amy Owens

- Zoom Squad

Committee Update:

Jordan Jones and Richard Perry:

- ACCEL new facility timeline
- ACCEL board member training

Rob McGinley reported that additional board training information will be sent out to the board.

Rob McGinley adjourned the meeting at 10:33am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff