



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

Tuesday, April 23, 2019
8:30 AM

MINUTES

Members present: Lance Covan, Jordan Jones, Rob McGinley, Henry O'Connor, Richard Perry, Mark Spivey and Ernest Gwinn

Members absent: Sarah Stashak, Charlotte Greene and Bernadette Burroughs

Staff present: Carolyn Akers, Jeremiah Newell, Michelle Parson, Janice Rivers and Chandra Scott

Guest present: Nash Campbell and Jean McCutchen

Board Chair, Henry O'Connor

- Called the meeting to order at 8:31am
- Roll Call of all present
- Mission moment-Overcome Challenges

Approval of Minutes

ACTION ITEM #1- *Henry O'Connor asked for a motion to approve the March 19, 2019 BOD minutes.*

Mark Spivey made the motion; Richard Perry seconded the motion. Henry O'Connor called for a vote, and it was passed with a 7-0 vote.

School Leaders Report, Jeremiah Newell

- We are expecting between 70-75 Graduates this year
- ACCEL Graduation
 - May 10th deadline for Seniors to complete all work
 - Honor's Night, Baccalaureate Services and the Senior Picnic will be held the week of May 13-19
 - ACCEL Commencement will be held on May 21, 2019 at 6:00pm (Mobile Saenger Theatre)

- Auburn Evaluators will be here to visit the School next week on May 1st and 2nd
- The first inaugural prom for ACCEL Day and Evening Academy will be held this Friday, May 26th at 8:30pm-Heron Lakes Country Club
- The new student application process for next year is going well. We currently have 123 new applications, with over 90 new kids going through the application process. We are expecting approximately 75-80 new kids for next year.
- Great process working with JJPR Marketing.
- Goal for enrollment next year is 325 between day and night classes.
- Charter Legislation-Del Marsh put forth senate bill 311 which provides local funding to charter schools. Will take a small group of students and travel to the State House. We anticipate that the committee will vote on the bill in the following week. The bill will need to pass the Senate and House.
- Board discussed the Charter Legislation Bill.

Financial Report: - Mark Spivey, Jean McCutchen and Michelle Parson

- Mark Spivey reviewed the March 2019 financial report with the board and answered questions
- NCP Approval

Henry O'Connor requested an accountability reporting similar to the MAEF *Red, Yellow and Green* style.

Approval of the ACCEL Day and Evening Academy 2019-2020 School Calendar

Jeremiah Newell recommends approval of the ACCEL 2019-2020 School Calendar with the Veterans Day correction.

Action Item #2- Henry O'Connor asked for a motion to approve the ACCEL 2019-2020 School Calendar with the Veterans Day correction to the calendar.

Richard Perry made the motion; Rob McGinley seconded the motion. Henry O'Connor called for a vote, and it was passed with a 7-0 vote.

Jeremiah Newell stated that he had a great visit with New School Venture a couple of weeks ago. They are willing to give funding for Leader of New Middle School.

Henry O'Connor suggest that an ADHOC Committee be created with ACCEL board members and non-board members for Middle School planning?

Committee Reports:

Governance and Operations Committee:

- Rob McGinley discussed possible sites for Middle School with the board.

Henry informed the board that the ACCEL/MAEF big group meeting will be held on May 14th and the ACCEL annual board meeting will be held in June 2019.

Henry O'Connor adjourned the meeting at 9:47AM.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff