



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

Tuesday, August 7, 2018  
8:30 AM

**MINUTES**

**Members present:** Henry O'Connor (Chair), Bernadette Burroughs, Charlotte Greene, Ernest Gwinn, Jordan Jones, Robert McGinley, Richard Perry, Mark Spivey and Sarah Stashak

**Members absent:** Lance Covan

**ACCEL Staff present:** Jeremiah Newell, Janice Rivers and Chandra Scott

**MAEF Staff present:** Michelle Parson

**Guest present:** Nash Campbell, Jean McCutchen and Micah Wheeler

Board Chair, Henry O'Connor

- Called the meeting to order at 8:30am
- Roll Call of all present
- Mission moment- Revision is History "Big Man Can't Shoot"

**Approval of Minutes**

**ACTION ITEM #1- *Henry O'Connor asked for a motion to approve the June 12, 2018 BOD minutes.***

Mark Spivey made the motion; Charlotte Greene seconded the motion. Henry O'Connor called for a vote, and it was passed with a 9-0 vote.

***School Leaders Report, Jeremiah Newell***

- Monday August 13<sup>th</sup> is the first day of school for ACCEL students
- New student orientation was conducted last week beginning August 1, 2018. Returning and evening student orientation will take place this week beginning on August 7, 2018
- Student fees of \$150.00 was implemented this school year, student have a 4-pay option
- Enrollment is excellent as we have filled all the slots for the day classes. We have about 15 spots available for night classes
- We have added four new full time staff members- (2 Science Teachers, 1 Special Education Coordinator and 1 History Teacher)
- Now have cafeteria equipment installed.
- We have a MOU with Mobile County Public School System(MCPSS) for CNP to begin on August 20, 2018
- The work on the staff restrooms is ongoing

### ***Financial Report:***

- Mark Spivey stated to the board that Michelle Parson and Jean McCutchen have worked extremely hard to generate a board friendly financial report
- Jean McCutchen and Michelle Parson reviewed the financials and answered any questions from the board
- Henry O'Connor asked that the Finance Committee continue to work with Michelle Parson and Jean McCutchen

### ***ACTION ITEM #2- Appointment of new Science Teacher for the 2018-2019 School Year.***

***Henry O'Connor asked for a motion to approve the new Science Teacher for the 2018-2019 School Year.***

Charlotte Greene made the motion; Jordan Jones seconded the motion. Henry O'Connor called for a vote, and it was passed with a 9-0 vote.

### ***Committee Report:***

**Henry O'Connor proposed to the board the following Committees.**

*Governance and Operations Committee – Carolyn Akers*

- Rob McGinley
- Richard Perry
- Ernest Gwinn

Finance Committee – Michelle Parsons

- Mark Spivey
- Lance Covan

Academic Excellence Committee – Jeremiah Newell

- Jordan Jones
- Charlotte Green

Marketing and Development Committee – Carolyn Akers and Chandra Scott

- Sarah Stashak
- Bernadette Burroughs

**Henry O'Connor:**

- Introduced Micah Wheeler to the board as a potential new board member
- Mr. Wheeler spoke to the board about his passion for education

**Next Steps, Jeremiah Newell**

- Dr. Newell invited all board members to come out on Monday, August 13<sup>th</sup> for the first day of school and help welcome the students back
- The board will need to conduct two budget hearing meetings before the next ACCEL regularly scheduled board meeting. The first meeting will be held on September 4, 2018 and the 2<sup>nd</sup> budget hearing will be held on September 11, 2018 at 8:00am with the board meeting will follow at 8:30am.

Henry O'Connor adjourned the meeting at 10:01AM.

Respectfully submitted by,



Charlotte Greene  
ACCEL Board Secretary



Janice Rivers  
MAEF PCS Staff