



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

Tuesday, February 5, 2019
8:30 AM

MINUTES

Members present: Bernadette Burroughs, Lance Covan, Charlotte Greene, Ernest Gwinn, Jordan Jones, Rob McGinley, Henry O'Connor, Richard Perry, Mark Spivey.

Members absent: Sarah Stashak

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

Guest present: Nash Campbell

Board Chair, Henry O'Connor

- Called the meeting to order at 8:33am
- Roll Call of all present
- Mission moment- Students awarded A, AB honor roll and perfect attendance certificates.

Approval of Minutes

ACTION ITEM #1- *Henry O'Connor asked for a motion to approve the January 15, 2019 BOD minutes.*

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

School Leaders Report, Jeremiah Newell

- The Legislative Delegation will visit the school on February 21 ,2019 from 8:30am-10:30am.
- Thank you to Ernest Gwinn and his daughter Syria Gwinn for speaking at the National School Choice Week breakfast that was held on Thursday, January 24, 2019. They both did an outstanding job. Also, thank you for your support to the ACCEL & MAEF board members that showed up to this event.
- Administering ACT test on February 20, 2019 to Junior's only. We will have approximately 100 students to take the test. The results will show on the report card released in 2019.
- Reviewed the 2018-2019 (1st Semester) ACCEL Performance Benchmarking with the board and answered questions.

Jeremiah Newell presented ACCEL students with A, AB Honor Roll and Perfect Attendance certificates.

Committee Reports:

Financial Report:

- The board discussed ACCEL finances and the financial system that is currently being used.

Marketing and Development Committee:

- Jeremiah Newell reviewed the JJPR marketing contract with the board and answered any questions. Thank you to Jordan Jones and Sarah Stashak for their help with this. The contract has been reviewed by Nash Campbell and Chandra Scott.

ACTION ITEM #2-Approval of the JJPR Marketing Contract

Henry O'Connor asked for a motion to approve the JJPR Marketing Contract.

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

Governance and Operations Committee:

- The board discussed finding a space for the middle school that would open in 2020.

Henry O'Connor adjourned the meeting at 9:54AM.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff