



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

Tuesday, July 30, 2019
8:30 AM

MINUTES

Members present: Bernadette Burroughs, Charlotte Greene, Jordan Jones, Rob McGinley, Henry O'Connor, Richard Perry and Mark Spivey

Members absent: Lance Covan, Ernest Gwinn and Sarah Stashak

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

Guest present: Nash Campbell and Jean McCutchen

Board Chair, Rob McGinley

- Called the meeting to order at 8:32am
- Roll Call of all present
- Mission moment-Character Matters

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the June 18, 2019 BOD minutes.

Charlotte Greene made the motion; Mark Spivey seconded the motion. Rob McGinley called for a vote, and it was passed with an 7-0 vote.

School Leaders Report, Jeremiah Newell

- We should have approximately 161 new students enrolled this upcoming 2019-2020 school year. As of now 137 students are on the waiting list. The projected enrollment for the school year is 325. ADM starts after Labor Day.
- Academic Excellence- High expectations is the focus for this upcoming school year.
 1. In depth teacher coaching
 2. Social and Emotional Support
 3. Professional and Development learning with staff next week
 4. Student Attendance
 5. ACT Intervention

- The board is invited to come meet the new staff next Friday, August 9, 2019
- State Report Card will be released in Mid-October/Early November 2019
- Operations-Reviewing bids for Janitorial, Garbage and IT Support for decreased cost and to follow the public bid process
- Financial-Received allocations for the next school year
- Fund Development Update-Jeremiah and Rob had a call with NewSchools Venture Fund
- Back to school ask

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

- Mark Spivey reviewed the June 2019 financials with the board and answered questions

ACTION ITEM #2- Rob McGinley asked for a motion to approve the June 2019 Financials.

Henry O'Connor made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with a 7-0 vote as Jordan Jones was not present at the time of the vote.

Executive Session:

The ACCEL BOD entered Executive Session on July 30, 2019 at 9:30am on a motion by Mark Spivey, seconded by Charlotte Greene. All present voted yea on a roll call vote.

Members present: Rob McGinley (Chair)-yea, Bernadette Burroughs-yes, Charlotte Greene-yea, Jordan Jones-yea, Henry O'Connor-yea, Richard Perry-yea and Mark Spivey-yea.

The following items were discussed:

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 10:21am.

Employee Actions:

ACTION ITEM #3- Rob McGinley asked for a motion to approve the employee non-renewals and resignations.

Mark Spivey made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with a 7-0 vote.

ACTION ITEM #4- Rob McGinley asked for a motion to approve the hiring of two new employees.

Mark Spivey made the motion; Jordan Jones seconded the motion. Rob McGinley called for a vote, and it was passed with a 7-0 vote.

Committee Update:

Richard Perry and Jordan Jones updated the board on the potential middle school location and answered any questions.

Rob McGinley adjourned the meeting at 10:35pm.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff