



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

Tuesday, June 18, 2019  
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, 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 8:34am
- Roll Call of all present
- Mission moment-Loonshots: How to Nurture the Crazy Ideas That Win Wars, Cure Diseases, and Transform Industries

### **Approval of Minutes**

**ACTION ITEM #1-** *Henry O'Connor asked for a motion to approve the April 23, 2019 BOD minutes.*

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

### **Approval of proposed 2019-2020 ACCEL Board of Director's Slate of Officer Appointments**

**ACTION ITEM #2-** *Henry O'Connor asked for a motion to approve the proposed 2019-2020 ACCEL Board of Director's Slate of Officer Appointments*

**MAEF Public Charter Schools, Inc.  
Officers and Directors  
2019-2020**

<b>President</b>	<b>Robert McGinley Jr.</b> <i>McDowell Knight Roedder &amp; Sledge, LLC</i>
<b>Vice-President</b>	<b>Richard Perry</b> <i>Eagle Engineering &amp; Reliability, LLC</i>
<b>Secretary</b>	<b>Charlotte Greene</b> <i>Bethel A.M.E. Church</i>
<b>Treasurer</b>	<b>Mark Spivey</b> <i>BB&amp;T Bank</i>

**Directors**

<b>Bernadette Burroughs</b> <i>Parent</i>	<b>Jordan Jones</b> <i>Medora Partners</i>
<b>Lance Covan</b> <i>Bon Secour Capital Holdings, LLC.</i>	<b>Henry O'Connor</b> <i>Jones Walker</i>
<b>Ernest Gwinn</b> <i>Parent</i>	<b>Sarah Stashak</b> <i>Southern Company Gas</i>

Lance Covan made the motion; Charlotte Greene seconded the motion. Henry O'Connor called for a vote, and it was passed with an 8-0 vote.

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

- Thank you to the ACCEL Board of Directors for serving
- Reviewed the ACCEL Performance Benchmarking 2017-2018 data to 2018-2019 data with the board
- Three areas of focus for the upcoming school year:
  1. Getting the correct team and system in place for college and career ready- Decrease Counselors' case loads
  2. Working on strengthening teaching and learning
  3. Focus on compliance monitoring
- State will be here the week of June 26, 2019 for compliance monitoring

***Committee Update:***

Richard Perry and Jordan Jones updated the board on potential spaces that have been looked at for a middle school and answered any questions.

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

- Mark Spivey reviewed the April 2019 financials with the board and answered questions
- Michelle Parson requested approval of budget amendments for FY 2019

**Approval of FY 2019 budget amendments**

**ACTION ITEM #3- *Henry O'Connor asked for a motion to approve the FY 2019 budget amendments***

Charlotte Greene made the motion; Lance Covan seconded the motion. Henry O'Connor 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 June 18, 2019 at 10:19am on a motion by Henry O'Connor, seconded by Richard Perry. All present voted yea on a roll call vote.**

**Members present:** Henry O'Connor (Chair)-yea, Lance Covan-yea, Charlotte Greene-yea, Jordan Jones-yea, Rob McGinley-yea, Richard Perry-yea, Mark Spivey-yea and Sarah Stashak-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 11:49am.

**Renewal of current ACCEL employees and appointment of new ACCEL employees for the 2019-2020 school year:**

**ACTION ITEM #4:**

***Henry O'Connor asked for a motion to approve the renewal of current ACCEL employees for the 2019-2020 school year and the hiring of new employees for the 2019-2020 school year.***

***Henry O'Connor asked for a motion to approve the renewal of current ACCEL employees for the 2019-2020 school year and the hiring of new employees for the 2019-2020 school year.***

Richard Perry made the motion; Charlotte Greene seconded the motion. Henry O'Connor called for a vote, and it was passed with an 8-0 vote.

***Jeremiah Newell presented Henry O'Connor with a Thank You award for his service as ACCEL Board Chair. He then thanked Rob McGinley as incoming Board Chair.***

Henry O'Connor adjourned the meeting at 11:55pm.

Respectfully submitted by,



Charlotte Greene  
ACCEL Board Secretary

*Janice Rivers*

Janice Rivers  
MAEF PCS Staff