



***August 27, 2019***

***Board of Directors***

***Minutes***



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

**Tuesday, August 27, 2019  
8:30 AM**

## **MINUTES**

**Members present:** Charlotte Greene, Ernest Gwinn, Rob McGinley, Henry O'Connor, Richard Perry and Mark Spivey

**Members absent:** Bernadette Burroughs, Lance Covan, Jordan Jones and Sarah Stashak

**Staff present:** Carolyn Akers, Jeremiah Newell and Janice Rivers

**Guest present:** Nash Campbell

Board Chair, Rob McGinley

- Called the meeting to order at 8:35am
- Roll Call of all present (Currently do not a quorum)
- Mission moment
- Quorum present at 8:38am

### **Approval of Minutes**

**ACTION ITEM #1- Rob McGinley asked for a motion to approve the July 30, 2019 BOD minutes.**

Henry O'Connor made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with an 6-0 vote.

### **8:45am- ACCEL First Public FY 2020 Budget Review**

- Jeremiah Newell and Mark Spivey reviewed the ACCEL Fiscal Year 2020 budget and answered questions.
- The final budget hearing must be completed by September 15, 2019. The ACCEL BOD made the decision to change the regular scheduled September 24th meeting date. The ACCEL board meeting will be held on Tuesday, September 12, 2019 in order to meet the September 15<sup>th</sup> deadline.

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

- Jeremiah Newell asked Ms. Amy Owens (Instructional Coach) and Mr. Nathan Adams (Dean of Students) to give an update the board.
- Amy Owens gave an update around Teaching and Learning and answered questions.
- Nathan Adams updated the board on student enrollment and attendance.
- Open House/Title I Meeting will be held on Thursday, September 12, 2019 at 5:30pm. All board members are invited to attend.
- Jeremiah Newell informed the board that the New Schools Venture start up grant of \$200,000 was awarded.

## **Financial Report: - Mark Spivey**

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

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

Richard Perry made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

## ***Employee Actions:***

## ***ACTION ITEM #3- Rob McGinley asked for a motion to approve the hiring of a new employee (Math Teacher.)***

Charlotte Greene made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

## ***ACTION ITEM #4- Rob McGinley asked for a motion to approve the employee renewal contract for Jeremiah Newell.***

Charlotte Greene made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

## Contracts:

**ACTION ITEM #5- Jeremiah Newell reviewed the L&J Pro Cleaning Contract as this was the lowest bid received. Charlotte Greene stated that background checks should be completed on all additional employees. Jeremiah recommended approval of this contract with final attorney review of background checks on additional employees. Rob McGinley asked for a motion to approve the L&J Pro Cleaning Contract.**

Mark Spivey made the motion; Henry O'Connor seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

**ACTION ITEM #6- - Jeremiah Newell reviewed the Comcast Contract and recommended approval of this contract which will provide additional Internet Services. Rob McGinley asked for a motion to approve the Comcast Contract.**

Mark Spivey made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

## Committee Update:

Henry O'Connor:

- Henry reviewed the ACCEL By-Laws and discussed board terms and size.

Richard Perry:

- Richard reported to the board that the committee continues to look for potential middle school locations.
- Funding for the middle school
- Realistic time frame to open the middle school.

Rob McGinley adjourned the meeting at 10:00am.

Respectfully submitted by,



Charlotte Greene  
ACCEL Board Secretary



Janice Rivers  
MAEF PCS Staff