



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

Tuesday, April 28, 2020
8:30 AM

MINUTES

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

Members absent: Bernadette Burroughs, Ernest Gwinn and Sarah Stashak

Staff present: Carolyn Akers, Nathan Adams, Michael Miller, Jeremiah Newell, Amy Owens, Michelle Parson, Janice Rivers and Chandra Scott

Guest present: Nash Campbell and Jean McCutchen

Board Chair, Rob McGinley

- Called the meeting to order at 8:35am
- Mission moment-Thank you to the team for your hard work during this difficult time. Some of our students seem to really shine in doing Virtual Learning.

Approval of Minutes

Board Minutes will be approved at the next ACCEL board meeting in May.

School Leaders Report, Jeremiah Newell

- Roll Call of all members present
- Reviewed the following PPT
 - A+ Strategies
 - Goals
 - Re-connection with ACCEL scholars
 - % of students engaged in weekly lessons
 - What does engagement mean for our students?

Jeremiah asked that Dr. Miller, Amy Owens and Nathan Adams provide an update to the board:

- Michael Miller (Director of Federal Programs) gave a report and answered questions from the board around the following:
 - Federal Programs Compliance Monitoring: Next Steps and Checklist
 - Teacher and Student Updates
 - Teacher Evaluations
 - Internships
 - Teacher Appreciation Week

- Nathan Adams (Dean of Students) gave a report and answered questions from the board around the following:
 - School/Student Support
 - Graduation Watch

- Amy Owens (Instructional Coach) gave a report and answered questions from the board around the following:
 - Online Learning Progress
 - Teacher Support & Development
 - Student Engagement

- Jeremiah Newell presented the Alternative Performance Framework to the board and answered questions.

ACTION ITEM #1-Rob McGinley asked for a motion to approve the preliminary version of the Alternative Performance Framework, subject to the review of the Academic Excellence Committee.

Charlotte Greene made the motion; Richard Perry seconded the motion. Rob McGinley called for a Member Roll Call Vote: Rob McGinley (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved and Mark Spivey-approved and it was passed with a 6-0 vote.

Financial Report: - Mark Spivey and Michelle Parson

- Mark Spivey reviewed the March 2020 financials with the board and answered questions.

Continued School Leaders Report, Jeremiah Newell

- 2020 Commencement Plans
- Key Updates:
 - Lease
 - Project Management
 - Architect
 - Financial Feasibility
- Roles

Jordan Jones

- Upcoming Board Actions

Rob McGinley adjourned the meeting at 10:16am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff