



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

Tuesday, December 10, 2019
8:30 AM

MINUTES

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

Members absent: Bernadette Burroughs, Ernest Gwinn, and Mark Spivey

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

Guest present: Nash Campbell and Jean McCutchen

Board Chair, Rob McGinley

- Called the meeting to order at 8:32am
- Mission Moment: Jeremiah Newell presented student awards

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the October 31, 2019 BOD minutes.

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

School Leaders Report, Jeremiah Newell

Jeremiah discussed the following with the board and answered questions:

- ACCEL staff visited Charter Schools in New Orleans on Friday, December 6, 2019.
- Continuing to work with the Academic Excellence Committee.
- Auburn Center for Evaluation is no longer the evaluator for ACCEL. SchoolWorks will be the new evaluator for the State.

- Jeremiah Newell, Rob McGinley, Richard Perry, and Mark Spivey discussed the search for a new facility. The board requested that a timeline for this process be provided to board members.
- ACCEL 2020 Graduation date is set for Tuesday, May 19th at 6:00pm. The ceremony will be held at the Saenger Theatre (6 S. Joachim Street)
 - Michael Miller (Director of Federal Programs) gave a report to the board around the following:
 - Cross Function Monitoring
 - Grant application process for funding
 - Compliance monitoring
 - Staff evaluations
 - WIO Grant/Student Internships
 - Amy Owens (Instructional Coach) gave an update around Teaching and Learning and answered questions. Two ACCEL students shared their stories of their success in increased reading and math scores.
 - Nathan Adams (Dean of Students) updated the board on student enrollment and attendance.

Financial Report: - Michelle Parson and Jean McCutchen

- Michelle and Jean reviewed the October 2019 financials with the board and answered questions.

ACTION ITEM #2- Rob McGinley asked for a motion to approve the (Adams and Reese LLP) Letter of Engagement which includes a rate increase.

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

ACTION ITEM #3- Rob McGinley asked for a motion to approve the 2019-2020 MAEF Business Service Contract.

Jordan Jones made the motion; Henry O'Connor 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 SchoolMint Subscription Renewal.

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

Rob McGinley adjourned the meeting at 11:03am.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Charlotte Greene". The signature is fluid and extends to the right with a long, sweeping tail.

Charlotte Greene
ACCEL Board Secretary

Janice Rivers

Janice Rivers
MAEF PCS Staff