



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

Tuesday, December 8, 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: Nathan Adams, Carolyn Akers, Cherish Franklin, Jeremiah Newell, Amy Owens, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney) and Kathleen Padian (TenSquare)

Board Chair, Rob McGinley

- Called the meeting to order at 8:33am

Nash Campbell

- Board member roll call

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the November 17, 2020 Board of Directors meeting minutes.

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

Executive Session:

The ACCEL BOD entered Executive Session on December 8, 2020 at 8:49am on a motion by Rob McGinley, seconded by Richard Perry. Nash Campbell did a member roll call vote and all present voted yea.

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

The following items were discussed:

- 2021 MAEF Contract
- Superintendent Annual Bonus

Nash Campbell, Board Attorney declared that discussion of contract negotiations as reason to enter executive session pursuant to the Alabama Open Meetings Act as amended.

The Board returned to open session at 9:15am.

Approval of 2021 MAEF Contract

ACTION ITEM #2- Rob McGinley asked for a motion to approve the 2021 MAEF Contract.

Mark Spivey abstained from voting on the 2021 MAEF Contract.

Charlotte Greene made the motion; Richard Perry seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved, and the motion was passed with a 6-0 vote.

Approval of Superintendent Annual Bonus

- **ACTION ITEM #3- Rob McGinley asked for a motion to approve an 8% Annual Bonus for Superintendent Dr. Jeremiah Newell.**

Henry O'Connor made the motion; Richard Perry seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Henry O'Connor-approved, Richard Perry-approved, Mark Spivey, approved and the motion was passed with a 7-0 vote.

Approval of ACCEL 2020-2021 School Calendar Update

- **ACTION ITEM #4- Rob McGinley asked for a motion to approve the update to the ACCEL 2020-2021 School Calendar which changes the spring break dates to align other surrounding districts.**

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.

School Update, Nathan Adams

- Covid-19 Update- 0 cases on ACCEL campus thus far
- Student Credentialing Goals
- Upcoming Senior Class
- Student Leadership

School Leaders Report, Jeremiah Newell

- Jeremiah Newell introduced Kathleen Padian with TenSquare to the board.
- Jeremiah Newell, Jordan Jones and Richard Perry gave a new facility update and answered question from board members on the following:
 - Lease Agreement
 - Construction/Renovation
 - Funding
 - In-person learning
 - Timeline
 - Program space

With there being no further business Rob McGinley adjourned the ACCEL board meeting at 10:18am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff