



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

Tuesday, January 28, 2020
8:30 AM

MINUTES

Members present: Charlotte Greene, Rob McGinley, Henry O'Connor, Richard Perry, Mark Spivey and Sarah Stashak

Members absent: Bernadette Burroughs, Lance Covan, Ernest Gwinn and Jordan Jones

Staff present: 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

Approval of Minutes

ACTION ITEM #1- *Rob McGinley asked for a motion to approve the December 10, 2020 BOD minutes.*

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.

School Leaders Report, Jeremiah Newell

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:
 - Every Student Succeeds Act (ESSA)
 - Federal Monitoring
 - ACT
 - WIO Grant/Student Internships
 - College and Career Ready

- Amy Owens (Instructional Coach) gave a report and answered questions from the board around the following:
 - Capacity building for teachers
 - Worked with Dr. Ingram over the summer to design Professional Learning
 - Providing feedback on teacher lesson plans
 - Deep dive in student data

- Nathan Adams (Dean of Students) gave a report and answered questions from the board around the following:
 - Monthly out of school suspension
 - Monthly attendance
 - Discipline
 - Student Support
 - Incentives for student attendance

ACTION ITEM #2- Rob McGinley asked for a motion to approve the following items:

- **SMG-Saenger Theatre Contract for the ACCEL 2020 Graduation Ceremony.**
- **AltaPointe Health Inc. Memorandum of Understanding**

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.

ACTION ITEM #3- Rob McGinley asked for a motion to approve the Virtual School Option Policy.

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.

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

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

Continued School Leaders Report, Jeremiah Newell

- Discussed and answered questions around ACCEL Performance Metrics (Mission Specific Goals)
- The Facilities Planning Process:
 - Timing
 - Feasibility
 - Affordability
 - Resources

Rob McGinley adjourned the meeting at 10:00am.

Respectfully submitted by,

A handwritten signature in black ink that reads "Charlotte Greene". The signature is written in a cursive style with a long, sweeping underline.

Charlotte Greene
ACCEL Board Secretary

A handwritten signature in black ink that reads "Janice Rivers". The signature is written in a cursive style with a long, sweeping underline.

Janice Rivers
MAEF PCS Staff