



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

Tuesday, July 28, 2020  
8:30 AM

## **MINUTES**

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

**Members absent:** Bernadette Burroughs, Lance Covan and Ernest Gwinn

**Staff present:** Jeremiah Newell, Amy Owens, Nathan Adams, Michelle Parson, Janice Rivers and Chandra Scott

**Guest present:** Nash Campbell (Board Attorney)

### **Board Chair, Rob McGinley**

- Called the meeting to order at 8:34am
- Mission Moment- Keeping our students healthy is the number one priority for this upcoming school year. Educating our students and meeting their needs during COVID-19 is a priority as well.
- Roll Call of all members present

### **Approval of Minutes**

**Action Item #1- Rob McGinley asked for a motion to approve the June 30, 2020 ACCEL Board meeting minutes.**

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

## **Employee Actions**

**ACTION ITEM #2-*Jeremiah Newell recommended the following employee actions:***

- ***Employee Resignations of Accel employees for the 2020-2021 school year.***
- ***Employee Appointments: Teaching Fellow, Paraprofessional, Nurse and Receptionist for the 2020-2021 school year.***

**Rob McGinley asked for a motion to approve the following Employee Actions listed under a separate cover.**

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

## **J&L Janitorial Contract**

**Action Item #3- Rob McGinley asked for a motion to approve the renewal of the J&L Pro-Clean Janitorial Contract pending background checks on all employees that would be in contact with any students.**

**Henry O' Connor left the meeting.**

Mark Spivey made the motion; Charlotte Greene seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved, and the motion was passed with a 6-0 vote.

## **Lathan Architect Contract**

**Action Item #4- Rob McGinley asked for a motion to approve the Lathan Architect contract.**

Richard Perry made the motion; Mark Spivey seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved, and the motion was passed with a 6-0 vote.

## **Action Item #5- Rob McGinley asked for a motion to approve the changes to the 2020-2021 School Calendar as mandated by the Alabama State Department of Education.**

Mark Spivey made the motion; Sarah Stashak seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Charlotte Greene-approved, Jordan Jones-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved and, the motion was passed with a 6-0 vote.

### **Financial Report, Mark Spivey and Michelle Parson**

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

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

- Reviewed the following with the board and answered question.
  - ACCEL COVID-19 Response Plan for Reopening
    - Back to School Plans
    - Enrollment Update
    - Safety
    - Transparency
    - Consistency
    - Adjusted Dates
      - Orientation (Returning)-August 10-13th
      - Orientation (New)- August 17-20th
      - School Start Date- August 24<sup>th</sup> (New students), August 25<sup>th</sup> (Returning), August 26<sup>th</sup> (Virtual), August 27<sup>th</sup> (Evening)

#### ACCEL School Wide Expectations

- Face Masks
  - Checking Temperatures
  - Cleaning
  - Classroom Layout
  - School Attendance
  - School Lunch
  - Health Precautions
- Communicating with Stakeholders

**Board Facilities Report, Jordan Jones and Richard Perry**

- Middle School Expansion Update to board
- Great Feedback from Lenders

**Marketing and Communications Update, Jeremiah Newell**

- Key Strategies for back to school
  - Developing videos with JJPR
  - Short Ad's on local news station
  - Social Media

Rob McGinley adjourned the meeting at 10:02am.

Respectfully submitted by,



Charlotte Greene  
ACCEL Board Secretary



Janice Rivers  
MAEF PCS Staff