



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

Tuesday, June 30, 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, Michelle Parson, Janice Rivers and Chandra Scott

Guest present: Nash Campbell

Board Chair, Rob McGinley

- Called the meeting to order at 8:37am
- Mission Moment- Vision is to re-engage and inspire youth to unlock their academic potential.
- Roll Call of all members present

Approval of Minutes

Action Item #1- Rob McGinley asked for a motion to approve the May 19, 2020 and June 15, 2020 ACCEL 2020 board meeting minutes.

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

Employee Actions

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

- ***Non-renewal of an Accel employee for the 2020-2021 school year.***
- ***Initial employment of English Teacher, Social Studies Teacher, Special Education Teacher and Director of Teaching and Learning for the 2020-2021 school year.***

Rob McGinley asked for a motion to approve the following Employee Actions: Non-Renewal of ACCEL Employee listed under a separate cover and initial employment of individuals under a separate cover.

Charlotte Greene made the motion; Richard Perry seconded the motion. Jeremiah Newell called for 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 it was passed with a 6-0 vote.

Harris Solutions Contract

Action Item #3- Rob McGinley asked for a motion to approve the renewal of the Harris Solutions Contract pending final attorney review.

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

ACCEL 2020-2021 Board Meeting Dates

Action Item #3- Rob McGinley asked for a motion to approve the ACCEL 2020-2021 Board Meeting Dates.

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

Committee Reports

Financial Report, Mark Spivey and Michelle Parson

- Mark Spivey reviewed the May 2020 financials with the board and answered questions.
- Michelle Parson discussed PPP funds with the board and answered questions.

School Leaders Report, Jeremiah Newell

- Reviewed the following with the board and answered question.
 - Year End Review
 - Approved Goals for ACCEL Academy
 - Enrollment update
 - 172 Returning
 - 131 Registered
 - Back to School Plan
 - Guiding Principles
 - In-Person
 - Night School
 - Virtual/Homeschool
 - School Wide Expectations (Face masks, checking temperatures, cleaning, classroom layout, school attendance, school lunch and health precautions)
 - Communicating with Stakeholders

Board Facilities Report, Jordan Jones and Richard Perry

- Board Facilities Update

Marketing and Communications Update, Jeremiah Newell

- Key Strategies
 - Billboards
 - Social Media Advertisements
 - Fox 10 APP Banners
 - JJPR

Richard Perry adjourned the meeting at 10:27am.

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 horizontal stroke.

Charlotte Greene
ACCEL Board Secretary

A handwritten signature in cursive script that reads "Janice Rivers". The signature is elegant and flows from left to right.

Janice Rivers
MAEF PCS Staff