



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

Tuesday, May 19, 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: Nathan Adams, Cherish Franklin, Michael Miller, 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 8:32am
- Mission moment- "The Good, The Bad, The Ugly" Article by local pulmonologist
- Roll Call of all members present

Approval of Minutes

Action Item #1- Rob McGinley asked for a motion to approve the following ACCEL 2020 board meeting minutes: March 24th, April 3rd, April 10th, April 28th.

Charlotte Greene made the motion; Mark Spivey 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.

School Leaders Report, Jeremiah Newell

- Reviewed the following with the board and answered question.
 - Klintaveus Thompson’s mother wanted to express her deep appreciation for the love and support that has been shown to her family during this time of need. Klintaveus will be honored at the graduation ceremony next week on Thursday, May 28, 2020.
 - Thank you to everyone that was involved in the ACCEL Food and Supply Drive on May 14, 2020. This was a huge success as over 45 ACCEL families attended.
 - A+ Strategies/Goals
 - 100% A+ Re-connection with ACCEL scholars
 - 71% of students submitting assignments weekly
 - Timeline of Assignment Dates
 - Graduation Watch
 - College and Career Readiness
 - 2020 Commencement Plans
 - Alabama Charter Commission Meeting to be held on Tuesday, June 9, 2020

ACTION ITEM #2-Rob McGinley asked for a motion to approve the MAEF Public Charter Schools ACCEL 2020-2021 School Calendar.

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, Jordan Jones-approved, Henry O’Connor-approved, Richard Perry-approved, Mark Spivey-approved, Sarah Stashak-approved and it was passed with a 7-0 vote.

Committee Reports

Financial Report, Mark Spivey

- Mark Spivey reviewed the April 2020 financials with the board and answered questions. Jordan Jones asked that the unrestricted cash balance be added to future financial reports. Mark Spivey agreed that this can be added to the finance reports going forward.
- Jeremiah Newell reviewed upcoming anticipated revenue with the board and answered questions.

Board Facilities Report, Jordan Jones and Richard Perry

- Board Facilities Update
- Selecting a Project Management firm
- Architect
- Initial Construction Quote
- Upcoming Board Actions

Marketing and Communications Update, Jeremiah Newell

- Key Strategies
 - Video Vignettes
 - Social Media Advertisements
 - Fox 10 APP Banners

Rob McGinley adjourned the meeting at 9:56am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff