



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

Tuesday, November 17, 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, Jeremiah Newell, 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 8:35am
- Mission Moment:
 - Unity and Harmony

Nash Campbell

- Board member roll call

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the September 29, 2020 and October 27, 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.

School Update, Nathan Adams

- Student attendance In-person and Virtual
- 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

Executive Session:

The ACCEL BOD entered Executive Session on November 17, 2020 at 10:24am 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, Charlotte Greene-yea, Jordan Jones-yea, Henry O'Connor-yea, Richard Perry-yea, Mark Spivey-yea and Sarah Stashak-yea.

The following items were discussed:

Nash Campbell, Board Attorney declared that discussion of good name and character is an acceptable reason to enter executive session pursuant to the Alabama Open Meetings Act as amended.

The Board returned to open session at 11:02am.

With there being no further business Rob McGinley adjourned the ACCEL board meeting at 11:03am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff