



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

Tuesday, October 27, 2020
8:30 AM

MINUTES

Members present: Charlotte Greene, Rob McGinley, Richard Perry, Mark Spivey and Sarah Stashak

Members absent: Bernadette Burroughs, Lance Covan, Ernest Gwinn, Jordan Jones and Henry O'Connor

Staff present: Nathan Adams, Carolyn Akers, Cherish Franklin, Jeremiah Newell, Amy Owens, Michelle Parson and Janice Rivers

Guest present: Nash Campbell (Board Attorney), LeeAnn May and Kirsten Robertson (Avizo Group, Inc.)

Board Chair, Rob McGinley

- Called the meeting to order at 8:35am
- Mission Moment:
 - The Righteous Mind: Why Good People Are Divided by Politics and Religion. Jonathan Haidt (Author)
 - The Coddling of the American Mind: How Good Intentions and Bad Ideas Are Setting Up a Generation for Failure. Greg Lukianoff (Author) Jonathan Haidt (Author)
- Roll Call of all members present

Approval of Board Minutes

- Do not have quorum present to approve September 29, 2020 BOD meeting minutes.
- September 29, 2020 BOD meeting minutes will be approved at the next ACCEL board meeting on November 17, 2020.

Jeremiah Newell introduced LeeAnn May and Kirsten Robertson with the Avizo Group, Inc.

- LeeAnn May presented the MAEF Public Charter Schools, Inc. FY 2018-2019 Audit and answered questions from board members.

School Leaders Report, Jeremiah Newell

- ACCEL enrollment update
- Covid-19 update
- Academic progress of in-person and virtual students
- Middle School Expansion-Facilities Update
 - Overview of Facility
 - Facility Programmatic Opportunities
 - Facility Project Costs
 - Funding
 - Timeline

Committee Updates:

Financial Report, Mark Spivey

- Mark Spivey reviewed the September 2020 Year End Financials with the board and answered questions.

Building Facilities Update- Richard Perry

- ACCEL Board of Directors to make upcoming critical decisions on new facility.

With there being no further business Rob McGinley adjourned the ACCEL board meeting at 10:05am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary

Janice Rivers

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MAEF PCS Staff