



October 31, 2019
Board of Directors
Minutes



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

Thursday, October 31, 2019
10:00 AM

MINUTES

Members present: Lance Covan, Charlotte Greene, Jordan Jones, Rob McGinley, Henry O'Connor, Richard Perry and Sarah Stashak

Members absent: Bernadette Burroughs, Ernest Gwinn, and Mark Spivey

Staff present: Jeremiah Newell and Janice Rivers

Guest present: Nash Campbell

Board Chair, Rob McGinley

- Called the meeting to order at 10:02am

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the September 12, 2019 BOD minutes.

Richard Perry made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with a 7-0 vote.

School Leaders Report, Jeremiah Newell

Jeremiah discussed the following with the board and answered questions:

- October 2019 KPI Review
 - Average Daily Membership
 - Average Daily Attendance
 - Projected Chronic Absenteeism
 - Suspensions (% of students)
 - Funds Raised
- ACCEL Day and Evening Revised High School Graduation Requirements
- Bid/Contract for Information Technology-IT with The Computer Doctors

- **ACTION ITEM #2- Rob McGinley asked for a motion to approve the ACCEL Day and Evening Revised High School Graduation Requirements.**

Henry O'Connor made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with a 7-0 vote.

- **ACTION ITEM #3- Rob McGinley asked for a motion to approve the contract for Information Technology-IT with The Computer Doctors.**

Richard Perry made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with a 7-0 vote.

ACTION ITEM #4-Rob McGinley asked for a motion to approve the food service agreement (retroactive on August 1, 2019) between the Board of School Commissioners of Mobile County and MAEF Public Charter Schools, Inc., dba ACCEL Day and Evening Academy.

Henry O'Connor made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with a 7-0 vote.

Rob McGinley adjourned the meeting at 10:42am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff