



September 12, 2019
Board of Directors
Minutes



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

Thursday, September 12, 2019
8:30 AM

MINUTES

Members present: Lance Covan, Charlotte Greene, Jordan Jones, Rob McGinley, Richard Perry and Mark Spivey

Members absent: Bernadette Burroughs, Ernest Gwinn, Henry O'Connor and Sarah Stashak

Staff present: Nathan Adams, Michael Miller, Jeremiah Newell, Amy Owens, Michelle Parson, Janice Rivers and Chandra Scott

Guest present: Nash Campbell and Jean McCutchen

Board Chair, Rob McGinley

- Called the meeting to order at 8:37am
- Roll Call of all present
- Mission moment-Charlotte Greene "HOPE"

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the August 27, 2019 BOD minutes.

Mark Spivey made the motion; Charlotte Greene seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

Approval of FY 2020 Budget

8:43am- ACCEL Second Public FY 2020 Budget Hearing

Michelle Parson and Jean McCutchen reviewed the ACCEL Fiscal Year 2020 budget and answered questions.

ACTION ITEM #2- There being no corrections, Rob McGinley asked for a motion to approve the ACCEL FY 2020 Budget.

Mark Spivey made the motion, Lance Covan seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

School Leaders Report, Jeremiah Newell

Jeremiah asked Dr. Michael Miller (Director, Federal Programs) to share how her journey as a new employee has been and her role and responsibilities. Dr. Miller discussed the following and answered questions:

- 2019-2020 LEA Consolidated Plan
- Parent and Family Engagement Policy and Plan for Shared Student Success
- Transportation Plan between ACCEL Day and Evening Academy and Mobile County Department of Human Resources (DHR)

ACTION ITEM #3- Rob McGinley asked for a motion to approve the 2019-2020 LEA Consolidated Plan.

Mark Spivey made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

ACTION ITEM #4- Rob McGinley asked for a motion to approve the Parent and Family Engagement Policy and Plan.

Charlotte Greene made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

ACTION ITEM #5- Move to suspend the rules to add an action item to the board agenda.

Rob McGinley asked for a motion to suspend rules to add an action item to the board agenda.

Charlotte Greene made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

ACTION ITEM #6- Move to add action item (Transportation Plan) to the board agenda.

Rob McGinley asked for a motion to add the action item (Transportation Plan) to the board agenda.

Charlotte Greene made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

ACTION ITEM #7- Rob McGinley asked for a motion to approve the Transportation Plan between ACCEL Day and Evening Academy and Mobile County Department of Human Resources (DHR).

Charlotte Greene made the motion; Richard Perry seconded the motion. Rob McGinley called for a vote, and it was passed with a 6-0 vote.

Jeremiah Newell asked Ms. Amy Owens (Instructional Coach) to update the board on her work.

- Amy Owens discusses NWEA Growth, blended learning strategies, Special Ed Population. Ms. Owens also gave an update around Teaching and Learning and answered questions.

Next, Jeremiah Newell reviewed ACCEL Performance Metrics and answered questions.

Rob McGinley adjourned the meeting at 10:09am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff