



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

Tuesday, September 29, 2020
8:30 AM

MINUTES

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

Members absent: Bernadette Burroughs, Ernest Gwinn, Henry O'Connor and Mark Spivey

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

Guest present: Nash Campbell (Board Attorney)

Board Chair, Rob McGinley

- Called the FY 2020-2021 Second Budget Reading to order at 8:32am
- Roll Call of all present

ACCEL Second FY 2020-2021 Budget Reading

- Michelle Parson reviewed of the MAEF Public Charter Schools, Inc. FY 2020-2021 budget revenues and expenditures with the board and answered questions.

Board Chair, Rob McGinley called the ACCEL board meeting to order at 9:06am

Approval of Minutes

ACTION ITEM #1- Rob McGinley asked for a motion to approve the August 25, 2020 BOD minutes.

Richard Perry made the motion; Charlotte Greene seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Richard Perry-approved, Sarah Stashak-approved, and the motion was passed with a 6-0 vote.

Approval of the MAEF Public Charter Schools, Inc. FY 2020-2021 Budget

ACTION ITEM #2- Rob McGinley asked for a motion to approve the MAEF Public Charter Schools, Inc. FY 2020-2021 Budget with the correction of the number of support staff.

Charlotte Greene made the motion; Jordan Jones seconded the motion. Nash Campbell did a member roll call vote: Rob McGinley (Chair)-approved, Lance Covan-approved, Charlotte Greene-approved, Jordan Jones-approved, Richard Perry-approved, Sarah Stashak-approved, and the motion was passed with a 6-0 vote.

School Leaders Report, Jeremiah Newell

- ACCEL enrollment update
- Return to school update
- Compliance Monitoring Review

Committee Updates:

Marketing and Communications

- Annual Report development/release
- Social media advertisements on middle school
- Hosting virtual and in-person open house

Building Facilities Update-Jordan Jones and Richard Perry

Executive Session:

The ACCEL BOD entered Executive Session on September 29, 2020 at 10:01am on a motion by Rob McGinley, seconded by Richard Perry. All present voted yea on a roll call vote.

Members present: Rob McGinley (Chair)-yea, Lance Covan-yea, Charlotte Greene-yea, Jordan Jones-yea, Richard Perry-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 10:35am.

With there being no further business Richard Perry adjourned the ACCEL board meeting at 10:36am.

Respectfully submitted by,



Charlotte Greene
ACCEL Board Secretary



Janice Rivers
MAEF PCS Staff