



MAEF Public Charter Schools

Board of Directors Meeting

March 23, 2021

8:30 a.m. to 10:00 a.m.

Virtual Option – Zoom

Zoom Meeting

<https://zoom.us/j/3602912850?pwd=TWZDMVJISDhVbHY3anBQTjIRMF10dz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 360 291 2850; Password: 366952

AGENDA

- I. Welcome
- II. Mission Moment
- III. Approval of Minutes 3/23 (Action)
- IV. Middle School Expansion Update
- V. Action Items:
 - Item A: Resolution Appointing MAEF PCS Signatory for Blue Hub Loan Transaction
 - Item B: Approval of MAEF PCS Guaranty
 - Item C: Approval of Construction Contract with BCM Mooring
 - Item D: Sublease between MAEF PCS and MAEF Real Estate Holdings
- VI. Committee Reports
 - School Leader Update
 - Finance
- VI. Adjourn

Committee meetings to be called at the discretion of committee chairs