



MAEF Public Charter Schools

Board of Directors Special Called Meeting

December 2, 2021

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

Accel Academy or Virtual Option – Zoom

Zoom Meeting

<https://zoom.us/j/3602912850?pwd=TWZDMVJISDhVbHY3anBQTjIRMF0dz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 360 291 2850; Password: 366952

AGENDA

- I. Welcome
- II. Mission Moment (5 minutes)
- III. Approval of Minutes 10/26 (2 minutes)
- IV. Action Items:(10 minutes)
 - Employee Action: Employee Resignation
 - Employee Action: Employee Appointment
 - Approval of Contract with Lathan and Associates
 - Approval of Contract with the Mobile Area Education Foundation
- VI. Informational Items
 - 2022 Board Meeting Dates (3 minutes)
 - Auditor RFP (5 minutes)
 - ACCEL Governance Update (15 minutes)
- VII. Reports
 - School Leader (15 minutes)
 - Facility Expansion (5 minutes)
 - Finance Report (10 minutes)
- VIII. Executive Session: CEO Evaluation (20 minutes)
- IX. Adjourn