



MAEF Public Charter Schools

Board of Directors Regular Meeting

April, 27, 2023

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

Accel Academy

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 3/23/2023 (5 minutes)
- IV. Audit Review (20 minutes)
- IV. Action Item (20 minutes) :
 - Audit Approval
 - Employee Appointment(s)
 - 2023-2024 Calendar Approval/ Weekly Calendar
- V. Reports:
 - School Leader Report (20 minutes)
 - MAEF Real Estate Holdings/ Facility Report (10 minutes)
 - Governance (10 minutes)
- VI. Adjourn