

MAEF Public Charter Schools

Board of Directors Regular Meeting August 25, 2022 8:30 a.m. to 9:45 a.m. Accel Academy or Virtual Option – Zoom

 $\underline{\text{https://z00}}_{\text{in.ua///}} \underline{\text{dodesteod:pwu-ivelinivitiousos}}$

+1 312 626 6799 US (Chicago)

Meeting ID: 360 291 2850; Password: 366952

AGENDA

- ı. Welcome
- II. Budget Hearing (30 minutes)
- III. Mission Moment (3 minutes)
- IV. Approval of Minutes 7/28/22/ (2 minutes)
- VI. Action Item: Board Officers (2 minutes)
- VII. Reports
 - School Leader (20 minutes)
 - Facility Expansion (3 minutes)
 - Governance Report (15 minutes) `
- VIII. Executive Session (0 Minutes)
 - IX. Adjourn