



MAEF Public Charter Schools

Board of Directors Meeting

August 31, 2021

8:00 a.m. to 9:30 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
- III. Approval of Minutes 7/30 (Action)
- IV. Action Items:
 - Recommendation for the Appointment of Board Members
 - Approval of BlueHub Resolution
 - Approval of BlueHub Guaranty
 - Approval of Sublease with MAEF Real Estate Holdings, Inc.
- V. Informational Item: DEX Imaging Copiers
- VI. Reports
 - School Leader
 - Facility Expansion
 - Finance Report
- VII. Executive Session: Superintendent Evaluation
- VII. FY 23 Budget Hearing #1
- IX. Adjourn