



MAEF Public Charter Schools

Board of Directors Regular Meeting

December 1, 2022

8:30 a.m. to 9:45 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)
- IV. Approval of Minutes 10/27/2022 (5 minutes)
- V. Action Items 10 (minutes) :
 - Hancock Bank - Loan Terms for Bus Purchase
- VI. Reports
 - School Leaders Report (35 minutes)
 - Finance (10 minutes)
 - Facility Expansion (5 minutes)
 - Governance Report (5 minutes)
- VII. Adjourn