



MAEF Public Charter Schools

Board of Directors Special Called Meeting

February 24, 2022

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

Accel Academy or Virtual Option – Zoom

Zoom Meeting

<https://zoom.us/j/3602912850?pwd=TWZDMVJISDhVbHY3anBQTjJlRMFI0dz09>

+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 1/27/22 & 2/3/22 (5 minutes)
- IV. Action Item:(5 minutes)
 - Graduation Contract with Saenger Theater
- VI. Informational Items: None (5 minutes)
- VII. Reports
 - School Leader (20 minutes)
 - Facility Expansion (15 minutes)
 - Finance Report (5 minutes)
- VIII. Strategic Session (30 Minutes)
- IX. Adjourn