



MAEF Public Charter Schools

Board of Directors Regular Meeting

January 26, 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- Board Member Appreciation (5 minutes)
- IV. Approval of Minutes 12/1/2022 (5 minutes)
- V. Action Items 15 (minutes) :
 - Employee Appointments
 - Middle School Charter Contract
 - TFA Partnership Agreement
 - Policy Manual Update
- VI. Reports: Finance (5 minutes)
- VII. Executive Session (60 minutes)
- VIII. Adjourn