



MAEF Public Charter Schools

Board of Directors Special Called Meeting

January 27, 2022

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

Accel Academy or Virtual Option – Zoom

<https://zoom.us/j/3602912850?pwd=IwZDMVJISDhVbHY3anBQIjIKMFU0dzU9>

+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 12/2/21 (5 minutes)
- IV. Action Item:(5 minutes)
 - Appointment of 2022 Officers for Board of Directors
- VI. Informational Items: Audit RFP (5 minutes)
- VII. Reports
 - School Leader (30 minutes)
 - Facility Expansion (5 minutes)
 - Finance Report (5 minutes)
- VIII. Executive Session (30 Minutes)
- IX. Adjourn