



MAEF Public Charter Schools

Board of Directors Regular Meeting

July 28, 2022

8:30 a.m. to 9:30 a.m.

Accel Academy or Virtual Option – Zoom

<https://zoom.us/j/3602912850?pwd=IWZDMVJISDhVbHY3anBQlJlRlMFIudzU9>

+1 312 626 6799 US (Chicago)

Meeting ID: 360 291 2850; Password: 366952

AGENDA

- I. Welcome
- II. Mission Moment (3 minutes)
- III. Approval of Minutes 6/23/22/ (2 minutes)
- IV. Action Item: (10 minutes)
 - Employee Hiring
 - Employee Non-Renewal
 - Employee Resignations
- VI. Informational Items: None (0 minutes)
- VII. Reports
 - School Leader (20 minutes)
 - Facility Expansion (5 minutes)
 - Finance Report (5 minutes)
 - Governance Report (5 minutes)
- VIII. Executive Session (10 Minutes)
- IX. Adjourn