



MAEF Public Charter Schools

Board of Directors Regular Meeting

July 27th 2023

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

Accel Academy

Zoom Meeting

<https://us06web.zoom.us/j/4450250268?pwd=dXkvdXhqd21jVjVLaUZkTjZJWm84QT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 445 025 0268; Password: 366952

AGENDA

- I. Welcome
- II. Chairman Welcome and Overview (20 minutes)
- III. Approval of Minutes 6/22/2023 (5 minutes)
- IV. Action Item (5 minutes):
 - Employee Appointment(s)
 - Resolution to add Superintendent as a check signatory
- V. Reports:
 - Employee Introductions (5 minutes)
 - School Leader Report (25 minutes)
 - MAEF Program (s) Update (5 minutes)
 - Finance (10 minutes)
 - Committee Reports (10 minutes)
 - Closing (5 Minutes)
- VI. Adjourn