



## **MAEF Public Charter Schools**

Board of Directors Regular Meeting

June 23, 2022

8:30 a.m. to 12:30 p.m.

Accel Academy or Virtual Option – Zoom

<https://zoom.us/j/3602912850?pwd=IWZDMVJISDhVbHY3anBQIjJlRmFIUdzO9>

+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 5/26/22/ (2 minutes)
- IV. Action Item: (10 minutes)
  - Employee Hiring
  - Employee Non-Renewal
  - Employee Resignations
- VI. Informational Items: None (0 minutes)
- VII. Reports
  - School Leader (5 minutes)
  - Facility Expansion (5 minutes)
  - Finance Report (5 minutes)
- VIII. Strategic Session (3.5 hours)
- IX. Executive Session (0 Minutes)
- X. Adjourn