



## **MAEF Public Charter Schools**

Board of Directors Regular Meeting

June 22, 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 (5 minutes)
- III. Approval of Minutes 5/25/2023 (5 minutes)
- IV. Action Item (20 minutes):
  - Employee Appointment(s)
- V. Reports:
  - School Leader Report (30 minutes)
  - MAEF Real Estate Holdings/ Facility Report (10 minutes)
  - Finance (10 minutes)
- VI. Adjourn