



## **MAEF Public Charter Schools**

Board of Directors Meeting

June 29, 2021

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

Accel Academy or Virtual Option – Zoom

Zoom Meeting

<https://zoom.us/j/3602912850?pwd=TWZDMVJISDhVbHY3anBQTjlRMFI0dz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 360 291 2850; Password: 366952

### **AGENDA**

- I. Welcome
- II. Mission Moment
- III. Approval of Minutes 5/25 (Action)
- IV. Audit Presentation
- V. Action Items:
  - Approval of Audit
  - Employee Resignation
  - Employee Hiring
  - Approval of 2021 Board Meeting Calendar
  - Appointment of New Chairman
- VI. Reports
  - School Leader
  - Middle School Expansion
- VI. Adjourn

*Committee meetings to be called at the discretion of committee chairs*