



## **MAEF Public Charter Schools**

**Board of Directors Regular Meeting**

**March 24, 2022**

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

**Accel Academy or Virtual Option – Zoom**

<https://zoom.us/j/3602912850?pwd=TWZDMVJISDhVbHY3anBQTiIRMFloDz09>

+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 2/24/22 (5 minutes)
- IV. Action Item: (5 minutes)
  - 2022-23 School Calendar
- VI. Informational Items: None (5 minutes)
- VII. Reports
  - School Leader (20 minutes)
  - Facility Expansion (10 minutes)
  - Finance Report (5 minutes)
- VIII. Strategic Session (15 minutes)
- IX. Executive Session (15 Minutes)
- X. Adjourn