



## **MAEF Public Charter Schools**

Board of Directors Meeting

May 25, 2021

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

Virtual Option – Zoom

Zoom Meeting

<https://zoom.us/j/3602912850?pwd=TWZDMVJISDhVbHY3anBQTjIRMF10dz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 360 291 2850; Password: 366952

### **AGENDA**

- I. Welcome
- II. Mission Moment
- III. Approval of Minutes 4/27 (Action)
- IV. School Leader Update
- V. Action Items:
  - Approval of Payment and Performance Guaranty
  - 2021-22 School Calendar
- VI. Committee Reports
  - Finance
  - Middle School Expansion
- VI. Adjourn

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