



MAEF Public Charter Schools

Board of Directors Special Called Meeting

October 26, 2021

8:00 a.m. to 9:00 a.m.

Accel Academy or 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 9/28
- IV. Action Items:
 - Employee Action: Employee Termination
 - Employee Action: Employee Appointment
- VI. Reports
 - School Leader
 - Facility Expansion
 - Finance Report (Delayed-Awaiting FY22 Closeout of September financials)
 - Governance Report
- VII. Executive Session: CEO Evaluation/FY22 Metrics
- IX. Adjourn