



MAEF Public Charter Schools

Board of Directors Regular Meeting

October 27, 2022

8:30 a.m. to 9:45 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 (8 minutes)
- IV. Approval of Minutes 9/22/22 & 10/4/2022 (2 minutes)
- V. Action Items 10 (minutes)
 - Employee Resignations
 - Employment Appointment
- VI. Reports
 - School Leaders Report (20 minutes)
 - Finance (10 minutes)
 - Facility Expansion (5 minutes)
 - Governance Report (5 minutes)
 - MAEF Strategic Plan (15 minutes)
- VII. Adjourn