



MAEF Public Charter Schools

Board of Directors Regular Meeting

October 26, 2023

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

Accel Academy

Zoom Meeting

<https://us06web.zoom.us/j/4450250268?pwd=dXkvXhqd21jVjVLaUZkTjZJWm84QT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 445 025 0268; Password: 366952

AGENDA

- I. Welcome
- II. Executive Session (20 Minutes)
- III. Mission Moment and Overview (5 Minutes)
- IV. Action Item (10 minutes):
 - Employee (s) Appointment
 - Franklin Primary Health
 - Genesis Counseling
- V. Staff Introductions (5 Minutes)
- VI. Student Introductions / Activities (10 minutes)
- VI. Reports:
 - School Leader Report (15 minutes)
 - Committee Reports (20 minutes)
 - Finance
 - Governance
 - Career/Workforce
 - Academic Excellence
 - PR/Marketing/Fundraising
 - Real Estate/Facilities
 - MAEF Program (s) Update (5 minutes)
- VIII. Adjourn