



MAEF Public Charter Schools

Board of Directors Regular Meeting

March 28, 2024

8:30 A.M.-10:00 A.M.

Faulkner University

Zoom Meeting

<https://us06web.zoom.us/j/4450250268?pwd=dXkvdXhqZ21jVjVLaUZkTjZJWm84QT09>

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Meeting ID: 445 025 0268; Password: 366952

AGENDA

- I. Welcome**
- II. Mission Moment and Chairman's Overview (5 Minutes)**
- III. Action Items (5 minutes):**
 - Approval of Minutes from February 22, 2024
 - Approval of Personnel Recommendations
 - Approval of MAEF MOU
 - Finance Approval (Money Market Resolution)
 - Calendar Approval (School Year 24-25)
- IV. Student/Parent Introductions (5 Minutes)**
- V. Reports:**
 - School Leader Report (25 Minutes)
 - Chairman Report on Facilities (10 Minutes)
 - MAEF Program (s) Update (10 minutes)
 - Committee Reports (10 minutes)
 - Finance
 - Governance
 - Career/Workforce
 - Academic Excellence
 - PR/Marketing/Fundraising
 - Real Estate/Facilities
- VI. Adjourn**
- VII. Building Tour (20 Minutes)**