



MAEF Public Charter Schools

Board of Directors Regular Meeting

August 22, 2024

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

ACCEL

Zoom Meeting

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

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Meeting ID: 445 025 0268; Password: 366952

AGENDA

- I. **Welcome**
- II. **Mission Moment and Chairman's Overview (5 Minutes)**
- III. **2nd Budget Reading (10 Minutes)**
- IV. **Action Items (10 minutes):**
 - **Approval of Minutes from July 25, 2024**
 - **Approval of Personnel Recommendations**
 - **Approval of 2024-2025 Budget**
- V. **Teacher, Student and Parent Recognitions (10 Minutes)**
- VI. **Reports:**
 - **School Leader Report (25 Minutes)**
 - **Chairman Report on Facilities (5 Minutes)**
 - **Committee Reports (10 minutes)**
 - **Finance**
 - **Governance**
 - **Career/Workforce**
 - **Academic Excellence**
 - **Marketing/PR/Fundraising**
 - **Real Estate/Facilities**
 - **MAEF**
- VII. **Executive Session (15 Minutes)**
- VIII. **Adjourn**