



MAEF Public Charter Schools

Board of Directors Regular Meeting

September 26, 2024

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

ACCEL

Zoom Meeting

<https://us06web.zoom.us/j/4450250268?pwd=dXkvdXhqd21jVjVLdUZkTjZJWm84QT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 445 025 0268; Password: 366952

AGENDA

- I. Welcome
- II. Mission Moment and Chairman's Overview (10 minutes)
- III. Executive Session (10 Minutes)
- IV. Action Items (10 minutes):
 - Approval of Minutes from August 22, 2024
 - Approval of Personnel Recommendations
 - Employee Compensation
- V. Teacher, Student and Parent Recognitions (Rev. Greene will speak on behalf of parents) (15 Minutes)
- VI. Reports:
 - School Leader Report (25 Minutes)
 - Chairman Report on Facilities (10 Minutes)
 - Committee Reports (10 minutes)
 - Finance
 - Governance
 - Career/Workforce
 - Academic Excellence
 - Marketing/PR/Fundraising
 - Real Estate/Facilities
 - MAEF
- VII. Adjourn