



MAEF Public Charter Schools

Board of Directors Special Called Meeting

December 30, 2024

4:00 P.M.-4:20 P.M.

ACCEL

<https://us06web.zoom.us/j/4450250268?pwd=dXkvdXhqd21jVjVLaUZkTjZJWm84QT09>

+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. Action Items (10 minutes)
 - Approval of Loan Documents Related to Blue Hub Loan
 - Approval of Lease 817 Downtowner Blvd.
 - Approval of Sublease Festival Center Space
- IV. Adjourn