



MAEF Public Charter Schools

Board of Directors Regular Meeting

August 21, 2025

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

ACCEL

Zoom Meeting

<https://us06web.zoom.us/j/4450250268?pwd=dXkvdXhqZD21jVjVLaUZkTjZJWm84QT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 445 025 0268; Password: 366952

AGENDA

- I. Welcome**
- II. Mission Moment and Chairman's Overview (5 minutes)**
- III. Student and Teacher Introductions (10 minutes)**
- IV. Facilities (10 Minutes)**
- V. Action Items (10 minutes)**
 - Approval of Minutes from 7/24/25
 - Approval of General Contractor Contract for Gymnasium
 - Approval of Floretta P. Carson Contract
 - Approval of Personnel Items
 - Approval of Engagement Letter
- VI. School Leader Report (20 minutes)**
- VII. First Reading of Fiscal Year 26 Budget (10 Minutes)**
- VIII. Committee Reports (15 minutes)**
 - Finance
 - Governance
 - Career/Workforce
 - Academic Excellence
 - Marketing/PR/Fundraising
 - Real Estate/Facilities
 - MAEF
- IX. Executive Session (10 Minutes)**
- X. Adjourn**