



MAEF Public Charter Schools

Board of Directors Regular Meeting

December 4, 2025

8:00 A.M.-9:30 A.M.

ACCEL

Zoom Meeting

<https://us06web.zoom.us/j/4450250268?pwd=dXkvdXhqd21jVjVLaUZkTjZlWm84QT09>

+1312 626 6799 US (Chicago)

Meeting ID: 445 025 0268; Password: 366952

AGENDA

- I. Welcome
- II. Executive Session (10 minutes)
- III. Mission Moment and Chairman's Overview (10 minutes)
- IV. Assistant Principal Introductions and Teacher of the Year Recognition (10 minutes)
- V. Facilities Report (10 Minutes)
- VI. Action Items (10 Minutes)
 - Approval of Minutes from 10/23/25 and 11/12/25
 - Approval of Beyond Animation Studios
 - Approval of Executive Compensation
 - Approval of CSFO Contract
 - Approval of Audit Proposal
 - Approval of Personnel Recommendation
- VII. School Leader Report (30 minutes)
- VIII. Committee Reports (10 minutes)
 - Finance
 - Governance
 - Career/Workforce
 - Academic Excellence
 - Marketing/PR/Fundraising
 - Real Estate/Facilities
 - MAEF
- IX. Adjourn