



MAEF Public Charter Schools

Board of Directors Regular Meeting

March 26, 2026

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

Faulkner University

Zoom Meeting

<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 (5 Minutes)
- III. Facilities Update (5 Minutes)
- IV. Video Reflection (5 Minutes)
- V. Executive Session (30 Minutes)
- VI. Action Items (5 Minutes)
 - Approval of Minutes from 1/29/26
 - Approval of Victory MOA
 - Approval of Executive Personnel Contract Update
 - Approval of Board Member Resignation
- VII. School Leader Report (20 minutes)
- VIII. Committee Reports (20 minutes)
 - Finance
 - Governance
 - Career/Workforce
 - Academic Excellence
 - Marketing/PR/Fundraising
 - Real Estate/Facilities
 - MAEF
- IX. Adjourn