



## **MAEF Public Charter Schools**

Board of Directors Meeting

December 8, 2020

8:30 a.m. to 10:00 a.m.

Virtual Option – Zoom

Zoom Meeting

<https://zoom.us/j/3602912850?pwd=TWZDMVJISDhVbHY3anBQTjIRMF10dz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 360 291 2850; Password: 366952

### **AGENDA**

- I. Welcome
- II. Mission Moment
- III. Approval of Minutes 11/17 (Action)
- IV. Approval of 2021 MAEF Contract (Action)
- V. Superintendent Annual Bonus (Action)
- VI. School Calendar (Action)
- VII. School Leader Update
- VIII. Committee Reports
  - Finance
  - Middle School Expansion
- IX. Adjourn

*Committee meetings to be called at the discretion of committee chairs*