



MAEF Public Charter Schools

Board of Directors Meeting
August 25, 2020
9:00 a.m. to 10:00 a.m.
Virtual Meeting

Zoom Meeting

<https://zoom.us/j/3602912850?pwd=TWZDMVJISDhVbHY3anBQTjlRMFl0dz09>

+1 312 626 6799 US (Chicago)

Meeting ID: 360 291 2850; Password: 366952

AGENDA

- I. Welcome
- II. Mission Moment
- III. Approval of Minutes 7/28 (Action)
- IV. Audit Presentation
- V. Comprehensive Policy Manual (Action)
- VI. Contracts (Action)
 - Lathan Architects
 - Avizio Engagement Letter
 - KMG Law Engagement Letter
- VII. School Leader Update
- VIII. Committee Reports
 - Finance (Financial Report Attached)
 - Middle School Expansion
 - Marketing/Communications
- IX. Adjourn

Committee meetings to be called at the discretion of committee chairs