



MAEF Public Charter Schools

Board of Directors Meeting

December 11, 2018

8:30 a.m. to 9:30 a.m.

ACCEL Day and Evening Academy

3100 Cottage Hill Road Mobile, Alabama 36606

AGENDA

- I. Welcome
- II. Mission Moment (a quick reminder of our vision and mission statements)
- III. Approval of Minutes (Action)
- IV. School Leader Report/Dashboard Review
- V. Staff Resignation (Action)
- VI. Staff Appointment (Action)
- VII. MAEF Promissory Note Final Approval (Action)
- VIII. Child Nutrition Program Addendum (Action)
- IX. Approval of Board Meeting Dates (Action)
- X. Committee Reports
- XI. Adjourn

Committee meetings to be called at the discretion of committee chairs