



## MAEF Public Charter Schools

Board of Directors Meeting  
June 30, 2020  
8:30 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 5/19, 6/15 (Action)
- IV. School Leader Update (Year in Review/ Back to School Plan)
- V. Employee Actions (Action)
- VI. Harris Solutions Contract (Action)
- VII. Board Meeting Dates 2020-2021 (Action)
- 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*