



MAEF Public Charter Schools

Board of Directors Meeting
May 19, 2020
8:30 a.m. to 10:00 a.m.
Virtual Meeting

Video/ Phone Conference Call Information

Join: <https://meet.google.com/aav-davd-fqo>

Phone Number: 1 631-709-2216 PIN: 304077635#

AGENDA

- I. Welcome
- II. Mission Moment
- III. Approval of Minutes 3/24, 4/2, 4/10, 4/28 (Action)
- IV. School Leader Update
- V. 2020-2021 School Calendar (Action)
- VI. Committee Reports
 - Finance (Financial Report Attached)
 - Middle School Expansion (Discussion of 10 Square Developer Proposal) (Attached)
 - Marketing/Communications
- VI. Adjourn

Committee meetings to be called at the discretion of committee chairs