

MAPCS/SFF Board of Directors Meeting
Wednesday, December 4, 2019
Wilmer Hale Law Firm
1875 Pennsylvania Ave. NW
5:00 to 8:00 pm

AGENDA

I. INTRODUCTIONS

II. INFORM AND DISCUSS:

- Reports from Senior Staff:
 - CEO updates (Robert Simmons, Chief Executive Officer) (20 minutes)
 - Changes at Public Charter School Board
 - Charter leaders of color movement in DC
 - Gun violence in the community (former student shot on November 22)
 - See Forever Institute update
 - Holiday Party—December 18 (4pm-8pm), Busboys and Poets (Hyattsville, MD)
 - Dates for upcoming board meetings
 - March 6, 2020, 1:00pm-4:00pm, The Academy
 - May 6, 2020, 5:00pm-8:00pm, Room 22 YALC (Public Meeting)
 - May 22, 2020, 10:00am–11:30am, Teleconference re: Budget
 - 2018-2019 review (Adriana Rodriguez, Managing Director of Performance Management & Accountability) (30 minutes)
 - Review of 2018-2019 results
 - Schools/Campuses (Azalia Speight, Deputy Chief of Schools) (20 minutes)
 - School performance update 2019-2020
 - Operations (Marvin Harden, Deputy Chief of Operations) (30 minutes)
 - Auditorium
 - Solar Canopy
 - Sprint Cell Tower
 - Stokes Renovations
 - See Forever Foundation office move
 - Finance (20 minutes) (Nathan Yufer, EdOps; Katrina Settles, Director of Finance)
 - Review of Key Performance Indicators (days of cash, gross margin, grants invoiced, DSCR)
 - Development/Communications (Leah Lamb, Chief Development Officer) (20 minutes)

- Paul Kihn/Trayon White visits
- Advocacy—testifying at City Council re: Safe Passage to School Expansion Act of 2019
- FY 2018-2019 fundraising update
- Upcoming fundraising projects
- MAPCS Board (Peter Leone/David Domenici) (30 minutes)
 - Board recruitment
 - What are we looking for in new board members?
 - Timeline for outreach and vetting
 - Board Engagement
 - Strategic plan
 - “Telling our stories” (ideas/partnerships)
 - Fundraising

III. Public comments/questions

IV. VOTE OR APPROVAL REQUIRED: N/A

V. NEW BUSINESS: N/A