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MAYA ANGELOU  
SCHOOLS

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SEE FOREVER FOUNDATION

## **MAPCS Board of Directors Meeting**

*Tuesday, September 8, 2020*

*Virtual Convening*

*12:00-3:00 PM*

### **AGENDA**

- I. WELCOME & OPENING REMARKS - Peter Leone, Chair (5 minutes)
- II. RESOLUTIONS - Peter Leone (5 minutes)
  - Approve Updated HR Employee Handbook [V]
- III. CEO REPORT - Clarisse Mendoza Davis (20 minutes)
  - Organization-Wide Focus for SY20-21: Maya Thriving [I, D]
  - Covid-19 Critical Updates [I]
  - Charter Sector Updates Impacting Maya [I]
  - Human Resources Restructuring [I]
- IV. FINANCE & OPERATIONS - Joseph Marren, Marvin Harden (20 minutes)
  - Interim Financial Report - Period Ending July 31, 2020 [I, D]
  - Finance Department Updates [I]
  - COVID-19 Campus/Building Preparation [I, D]
  - Stokes Summer Renovation Project [I]
- V. DEVELOPMENT & COMMUNICATIONS - Leah Lamb (20 minutes)
  - Community Eats Success [I, D]
  - Back to School Updates [I]
  - Fundraising Updates [I, D]

- VI. SCHOOLS & PERFORMANCE - Azalia Hunt Speight (30 minutes)
- Enrollment Update [I, D]
  - Review: 2019-2020 Performance [I, D]
  - Start of School Updates [I, D]
- VII. BOARD RECRUITMENT & DEVELOPMENT -  
Peter Leone, James Forman, Clarisse Mendoza Davis (25 minutes)
- New Member Recruitment Updates [I]
  - Proposed New Directors [D, V]
  - Exploring the Possibility of an Advisory Board [I, D]
  - Changes to Bylaws re: Supporting Parent Members [D, V]
- VIII. NEW BUSINESS (20 minutes)
- 2020-2021 Board Committees [D]
- IX. PUBLIC COMMENT - Peter Leone (10 minutes)
- X. EXECUTIVE SESSION (25 minutes)
- XI. ADJOURN
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*Save the Date:*

- *Next Board Meeting - Tuesday, December 8, 2020 @ 12:00-3:00 PM*