



PUBLIC NOTICE

MAPCS Board of Directors Meeting
Thursday, March 11, 2021
Virtual Convening
5:00-8:00 PM



AGENDA

- I. WELCOME & OPENING REMARKS - Peter Leone, Chair (10 minutes)
 - Updating Our Meeting Format
 - II. MOVING US TOWARDS *MAYA THRIVING* (10 minutes) [I]
 - *Ride Through It* Cycling Program - David Clarke, High School Assistant Principal; Stephen Johns, YALC Social Studies Teacher; Student Cyclist
 - III. QUARTER 3 CRITICAL HIGHLIGHTS + Q&A - Senior Team (40 minutes) [I, D]
 - COVID-19 Impact & Continued Planning
 - Expanding to Youth Services Center and D.C. Jail Sites
 - Interim Financial Report
 - Partners & Funders Breakfast
 - Upcoming Funding Opportunities
 - Enrollment and Re-Accreditation
 - Q&A with Senior Leaders
 - IV. COMMITTEE UPDATES - Directors & Senior Team (60 minutes) [I, D]
 - Finance/Audit
 - Refinance Facilities Loan with City First Bank [V]
 - Fundraising, Partnerships, & Advocacy
 - Maya Angelou Academy Support
 - Strategic Planning
 - Board Engagement & Development
 - Debrief: Board Member as Maya Ambassador
 - Selecting Board Committee Chairs
 - V. PUBLIC COMMENT - Peter Leone (10 minutes)
 - VI. NEW BUSINESS (10 minutes)
 - VII. EXECUTIVE SESSION - Senior Team & Directors (40 minutes)
 - Purpose: To train and develop members of a public body and staff pursuant to D.C. Official Code § 2-575(b)(12).
 - VIII. ADJOURN
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Save the Date:

- *Next Board Meeting - Thursday, May 13, 2021 @ 12:00-3:00 PM*
- *Class of 2021 Commencement Activities - TBA, June 2021*