



MAPCS Board of Directors Meeting

Tuesday, March 29, 2022

Virtual Convening

11:00 AM - 1:30 PM



AGENDA

- I. WELCOME & OPENING REFLECTION - Peter Leone, Chair (10 minutes)
- II. RESOLUTION - NEW BOARD CHAIR - Board Development & Engagement Committee (15 minutes)
 - Candidate - Alise Marshall [D, V]
- III. *MAYA THRIVING IN ACTION* (20 minutes) [D]
 - Break Out #1: Connecting with Our Class of 2022
 - Break Out #2: Connecting with Our Career & Technical Education (CTE) Scholars
- IV. QUARTER 3 CRITICAL HIGHLIGHTS + Q&A - Senior Team (40 minutes) [I, D]
 - Finance Updates
 - Renovation Progress
 - Enrollment for School Year 2022-2023
 - Development Updates and Activities
 - Thought Partnering re: How do we more clearly articulate who we are as we approach 25 years of service?
- V. COMMITTEE UPDATES - Directors & Senior Team (45 minutes) [I, D, V]
 - Board Engagement & Development
 - New Board Member Candidate - Reginald Belle [V]
 - Finance/Audit
 - Fundraising, Partnerships, & Advocacy
 - Maya Angelou Academy-Secure Site Support
 - Strategic Planning
 - Updated Plan and Launch [V]
- VI. PUBLIC COMMENT - Peter Leone (10 minutes)
- VII. NEW BUSINESS (5 minutes)
- VIII. ADJOURN