

MAPCS Board of Directors Meeting

Thursday, September 29, 2022

In-Person Convening

12:00-3:00 PM

AGENDA

- I. WELCOME & OPENING REFLECTION - Alise Marshall, Chair (35 minutes)
 - Place-Based Analysis: Grounding our 25th year of service within the context of the broader D.C. community and its current state
 - What is one concrete hope that you have for Maya this school year? What is one concrete step that I will take this year to make this hope a reality?

- II. *MAYA THRIVES @ 25* IN ACTION (30 minutes) [I, D]
 - The Vision for Each of Our Campuses
 - School Leaders: Principal Russell Waller-MAA @ DC Jail; Principal Maurice Milline-MAA @ New Beginnings; Dr. Darryln Harrison-MAA @ YSC; Dr. Sean Yisrael-YALC; Principal Asa Daniels-High School

- III. RESOLUTIONS (10 minutes) [I, D, V]
 - Updated Employee Handbook [V]

- IV. QUARTER 1 HIGHLIGHTS + Q&A - Senior Team (15 minutes) [I, D]

- V. QUARTER 1 CRITICAL ISSUE DISCUSSION - Clarisse Mendoza Davis (50 minutes) [I, D, V]
 - Mission Refresh Update
 - Updated Strategic Plan [V]
 - Career and Technical Education - Evolving Our Menu

- VI. COMMITTEES - Alise Marshall & Clarisse Mendoza Davis (20 minutes) [I, D]
 - School Year (SY) 21-22 Committees and Membership
 - Planning for SY22-23
 - What issues or projects are most critical given today's discussion? How can we evolve our committees based on the organization's needs?

- VII. PUBLIC COMMENT - Alise Marshall (10 minutes)

- VIII. NEW BUSINESS (10 minutes)

*D = Discussion I = Informational V = Vote Required

IX. ADJOURN
