



MAPCS Board of Directors Meeting

Wednesday, February 1, 2023

In-Person Convening

10:00 AM - 1:00 PM

AGENDA

- I. WELCOME - Alise Marshall, Chair (10 minutes)**
- II. MAYA'S BROADER ROLE & IMPACT IN D.C. – GUEST SPEAKER SERIES (40 minutes)**
 - **Purpose:** To continue engaging our Board in thinking and dialoguing about Maya's systemic role and impact on public education in D.C., we will invite local and national experts to speak with us about a specific, student-focused issue that we are working to address, especially through our strategic plan.
 - **Guest Speaker:** [Jennie Niles, Executive Director at CityWorks DC](#), Former D.C. Deputy Mayor of Education, and Founder at E.L. Haynes Charter School
 - **Topic:** Career and Technical Education (CTE) Landscape and Opportunities in D.C.
- III. RESOLUTIONS (10 minutes) [I, D, V]**
 - Updated Employee Handbook [V]
 - Disclosure – Conflict of Interest for Government Relations Services [V]
- IV. QUARTER 2 HIGHLIGHTS + Q&A - Senior Team (25 minutes) [I, D]**
- V. QUARTER 2 CRITICAL ISSUE DISCUSSION - Clarisse Mendoza Davis (45 minutes) [I, D, V]**
 - Mission Refresh [V]
 - Updated Strategic Plan [V]
- VI. COMMITTEES - Alise Marshall & Clarisse Mendoza Davis (15 minutes) [I, D, V]**
 - Board Development & Engagement
 - Committee Proposals
- VII. PUBLIC COMMENT - Alise Marshall (10 minutes)**

VIII. NEW BUSINESS (10 minutes)

IX. EXECUTIVE SESSION – Directors and Clarisse Mendoza Davis (30 minutes)

- **Purpose:** “To discuss and take action regarding specific methods and procedures to protect the public from existing or potential terrorist activity or substantial dangers to public health and safety, and to receive briefings by staff members, legal counsel, law enforcement officials, or emergency service officials concerning these methods and procedures; provided, that disclosure would endanger the public and a record of the closed session is made public if and when the public would not be endangered by that disclosure.” *[Citation: D.C. Official Code § 2-575(b)(8)]*
- **Purpose:** “To discuss personnel matters including the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation...of public charter school personnel, where the public body is the board of trustees of a public charter school.” *[Citation: D.C. Official Code § 2-575(b)(10)]*

X. ADJOURN
