



## MAPCS Board of Directors Meeting

September 11, 2023

In-Person Convening

1:00 - 4:00 PM

### AGENDA

- I. **WELCOME - Alise Marshall, Chair (5 Minutes)**
- II. **MAYA'S BROADER ROLE & IMPACT IN D.C. – GUEST SPEAKER SERIES (60 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:** [Dr. Cheryl Holcomb-McCoy, Dean, School of Education, American University](#)
  - **Topic:** Maya + The Next Iteration of Integrating Social-Emotional Learning & Mental Health into the Daily Life of School for Scholars and Staff (continued from June 2023)
- III. **RESOLUTIONS (10 minutes) [I, V]**
  - Individual Student Item: Approval of Waiver for Graduation Requirements Due to Incomplete Grades from Previous Schools
  - Approve Employee Handbook for SY23-24, including adoption of NASDTEC's *Model Code of Ethics for Educators*
  - Addition/Removal of Executive Leaders as Authorized Banking Representatives
  - Addition/Removal of Executive Leaders as Authorized Document Signers
- IV. **QUARTER 1 FINANCE UPDATES - Senior Team & Reggie Galloway, Director of Finance (15 minutes) [I, D]**
- V. **STRATEGIC PLAN REFRESHER & OBJECTIVE-SPECIFIC PROGRESS - Senior Team (60 minutes) [I, D]**
  - Follow Up re: Director Questions
    - Education access at YSC
    - CTE Offerings at YALC
    - Size of High School Class of 2023
- VI. **PUBLIC COMMENT - Alise Marshall (5 minutes)**
- VII. **NEW BUSINESS (10 minutes)**
- VIII. **ADJOURN & SURVEY (10 minutes)**