



## MAPCS Board of Directors Meeting

June 14, 2024

In-Person Convening

12:00 PM - 1:30 PM

### AGENDA

- I. **WELCOME - Julie Johnson, Interim Chair & Clarisse Mendoza Davis (5 Minutes)**
- II. **MAYA'S BROADER ROLE & IMPACT IN D.C. - GUEST SPEAKER SERIES (40 minutes) [I, D]**
  - **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 or staff-focused issue that we are working to address, especially through our strategic plan.
  - **Guest Speakers:** [Ellie Drago-Severson, Ph.D.](#), Professor of Education Leadership, Columbia University-Teachers College
  - **Topic:** Evidenced-Based Strategies for Care for Education Professionals in School Settings
- III. **FY25 DRAFT BUDGET & QUARTER 4 FINANCE UPDATES - Senior Team & Reginald Galloway, Director of Finance (25 minutes) [I, D, V]**
  - **Resolution:** Finalize FY25 Budget
- IV. **COMMITTEE HIGHLIGHTS (10 minutes) [I, D]**
  - Board Development & Engagement - Board Officer Updates
- V. **PUBLIC COMMENT - Julie Johnson (5 minutes)**
- VI. **NEW BUSINESS (5 minutes)**
- VII. **CLOSING REMINDERS & ADJOURN - Clarisse Mendoza Davis (5 minutes)**

[Agenda Key: *I* = Inform      *D* = Discuss      *V* = Vote]

### SAVE THE DATE: SCHOOL YEAR 2024-2025 BOARD MEETINGS

- Tuesday, September 17, 2024 10:00 am-1:00 pm (IN PERSON)
- Tuesday, December 10, 2024, 10:00 am-1:00 pm (VIRTUAL)
- February 25, 2025, 11:00 am-2:00 pm (VIRTUAL)
- Friday, June 17, 2025, 12:00 pm-2:30 pm (IN PERSON)