



MAPCS Board of Directors Meeting

September 17, 2024

In-Person Convening

10:00 AM - 1:00 PM

AGENDA

- I. **WELCOME & OPENING REFLECTION - Julie Johnson, Interim Chair & Clarisse Mendoza Davis (30 Minutes)**
- II. **MAYA'S BROADER ROLE & IMPACT IN D.C. - GUEST SPEAKER SERIES (60 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.
 - **Facilitator:** [Kamal Wright-Cunningham, Ph.D.](#), Chief of Well-Being, See Forever Foundation & Maya Angelou Schools
 - **Topic:** Creating a Responsive Well-Being Framework to Serve Our Maya Learning Community
- III. **RESOLUTIONS - Clarisse Mendoza Davis (15 minutes) [I, D, V]**
 - Facilities Loan Approvals - OSSE & City First
 - Return of Employee Retention Credit (ERC) Funds to IRS
 - 2024-2025 Employee Handbook
 - Interim Board Chair & Board Chair Elect Positions
- IV. **QUARTER 1 UPDATES - Senior Team (40 minutes) [I, D]**
- V. **COMMITTEE HIGHLIGHTS (15 minutes) [I, D]**
 - Board Development & Engagement - Recruiting for Open Board Seats
- VI. **PUBLIC COMMENT - Julie Johnson (10 minutes)**
- VII. **NEW BUSINESS (5 minutes)**
- VIII. **CLOSING REMINDERS & ADJOURN - Clarisse Mendoza Davis (5 minutes)**

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