



MAPCS Board of Directors Meeting

December 10, 2024

Virtual Convening

10:00 AM - 1:00 PM

AGENDA

- I. WELCOME & OPENING REFLECTION - Julie Johnson, Interim Chair (10 Minutes)**
- II. MAYA'S BROADER ROLE & IMPACT IN D.C. - REFLECTION ON *SILOS TO SOLUTIONS* CONVENING (30 minutes) [I, D]**
 - After a successful first convening earlier this fall, we will reflect on a few key themes and ideas re: this annual event's potential scope and impact in the future. See our board report for reflection questions to think about prior to our discussion.
- III. ON THE HORIZON: THE INCOMING PRESIDENTIAL ADMINISTRATION & OUR SCHOOLS (30 minutes) [I, D]**
 - From a mission and funding standpoint, we will use this time to consider possible implications for our network of schools given the incoming presidential administration's preliminary agenda re: public education. See our board report for questions to think about prior to our discussion.
- IV. QUARTER 2 FINANCE REPORT - Finance Team (25 minutes) [I, D]**
- V. QUARTER 2 UPDATES - Senior Team (40 minutes) [I, D]**
- VI. COMMITTEE HIGHLIGHTS (25 minutes) [I, D]**
 - Board Development & Engagement - Board Member Prospect Exercise (see board report)
- VII. PUBLIC COMMENT - Julie Johnson (10 minutes)**
- VIII. NEW BUSINESS (5 minutes)**
- IX. CLOSING REMINDERS & ADJOURN - Clarisse Mendoza Davis (5 minutes)**

****IMPORTANT DATES/REMINDERS:**

- Annual Board Member One-on-Ones with CEO and Board Chair: January-February 2025
- New Date and Time for Quarter 3 Meeting (Virtual): Tuesday, March 4, 2025 - 1:00-4:00 PM

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