

## **MAYA ANGELOU PUBLIC CHARTER SCHOOL BOARD OF DIRECTORS' MEETING MINUTES**

**JUNE 17, 2025**

The Board of the Maya Angelou Public Charter School ("MAPCS") held an in-person meeting on June 17, 2025, under notice duly given. The members present were Dr. Cheryl Chun, Dr. Julie Johnson, Thomas White, David Domenici, James Forman, Michelle Brown (Parent), Dr. Cheryl Holcomb McCoy, Darren Cambridge, and Michael Stratton. Absent board members: Melanee Gragg, Reginald Belle, and Cheryl Mills.

Dr. Clarisse Mendoza Davis introduced Maya staff: Aaron Cannon, Azalia Speight, Dr. Felecia Hayward, Dr. Kamal Wright Cunningham, Leah Lamb, Nora Shetty, L'Tanya Holley, Ashley Mickey, Makiri Pugh, Moshe Maizels, Anteria Gross, Sheryl Eastman, Cleveland Nelson, and Vicky Mitchell.

**Dr. Julie Johnson, Interim Board Chair**, called the meeting to order at 12:23 pm, with a quorum present, and began by welcoming the board members, the Maya staff, and the public to the meeting, followed by a roll call.

**Clarisse Mendoza Davis, Chief Executive Officer**, highlighted successes as well as challenges, emphasizing the focus on "Maya Thriving."

**Aaron Cannon, Chief Administrative Officer, and Reginald Galloway, Director of Finance**, provided financial updates that revealed a projected net income for the current fiscal year of over \$1.32 million, and an expected cash position for the end of the year is \$10.47 million (124 days of cash) with a \$2.25 million operating cash flow. They also presented the proposed budget for the fiscal year ending June 30, 2026.

The Clean Audit conducted by Kendall, Prebola, & Jones (KPJ) was successful.

The SFF Consolidated Audit for the Fiscal Year 2023-2024 Resolution was approved.

The FY25-26 Budget Resolution was presented and approved by the board.

**Dr. Clarisse Mendoza Davis** discussed the Maya Thriving Journey to the 30 Strategic Plan. She also shared the challenges with the performance gaps. She highlighted the five domains and mentioned that the fall meeting will highlight the accomplishments. The Strategic Plan Resolution was approved.

**Leah Lamb, Chief of Institutional Advancement**, shared that SFF/Maya received funding from the Jewish Community Foundation of San Diego despite their not having visited any of Maya's secured settings. She also emphasized that Maya is looking forward to the relationship with the Trust for Public Land. Development & Communications are continuing their efforts to cultivate new funders.

**Azalia Speight, Chief of Schools**, shared that Maya's instructional framework, including the updated "pillars in action," was finalized and socialized across all campuses. The Instructional Leadership Collaborative (ILC), a convening of assistant principals, was launched and is designed to strengthen system coherence and build leadership capacity.

**Dr. Mendoza Davis** presented the Resolution for the Approval of New Board of Directors candidates for Fall 2025, and it was approved. She also encouraged the board members to reach out with questions or feedback, and the importance of continued engagement and support for the school's initiatives.

Before opening the floor for public comment, **Dr. Julie Johnson** acknowledged that, effective August 1, Dr. Cheryl Holcomb-McCoy will assume the position of Chair. There were no responses from the public in attendance. Dr. Johnson then inquired whether the Board of Directors had any new business to discuss. None was raised.

The meeting was adjourned at 1:55 p.m.