



MAPCS Board of Directors Meeting

Tuesday, June 17, 2025

In-Person Convening

12:00 PM - 1:45 PM



AGENDA

- I. **WELCOME** - Julie Johnson, Interim Chair & Clarisse Mendoza Davis (5 Minutes)
- II. **FY26 DRAFT BUDGET, QUARTER 4 FINANCE & FACILITY UPDATES** - Aaron Cannon, Chief Administrative Officer & Reginald Galloway, Director of Finance (30 minutes) [I, D, V]
- III. **MAYA THRIVING: OUR JOURNEY TO 30 STRATEGIC PLAN** (25 minutes) [I, D, V] - Clarisse Mendoza Davis
- IV. **QUARTER 4 UPDATES** - Senior Leadership Team (15 minutes) [I, D]
- V. **COMMITTEE HIGHLIGHTS** (10 minutes) [I, D, V]
 - Board Development & Engagement - Proposal New Candidates for Board Seats
- VI. **RESOLUTIONS** (10 minutes) [V]
 - FY26 Budget Approval
 - MAPCS-SFF Consolidated Audit Approval
 - 2025-2030 Strategic Plan Approval
 - New Board Director Candidate Approval
- VII. **PUBLIC COMMENT** - Julie Johnson (5 minutes) [I]
- VIII. **NEW BUSINESS** (5 minutes) [I, D]
- IX. **CLOSING REMINDERS & ADJOURN** - Clarisse Mendoza Davis (5 minutes)

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

SAVE THE DATE: SCHOOL YEAR 2025-2026 BOARD MEETINGS & EVENTS

- Tuesday, September 9, 2025 10:00 am-1:00 pm (IN PERSON)
- Tuesday, December 9, 2025, 10:00 am-1:00 pm (VIRTUAL)
- Tuesday, March 24, 2026, 11:00 am-2:00 pm (VIRTUAL)
- Friday, June 12, 2026, 12:00 pm-2:00 pm (IN PERSON)
- **Opening Night @ Maya Angelou Performing Arts Center: Fall 2025 (Date TBD)
- **See Forever Convening - *From Silos to Solutions*: October 8-10, 2025