MAPCS Board of Directors Meeting

September 3, 2025 | 10:00 AM - 1:00 PM In-Person Convening

AGENDA

- I. WELCOME Dr. Cheryl Holcomb-McCoy (5 Minutes)
- II. REFLECT-AND-CONNECT Drs. Cheryl Holcomb-McCoy and Clarisse Mendoza Davis (35 Minutes) [D]
- III. 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.
 - Facilitator: Don Fraser, Jr., Senior Vice President, Design & Innovation, Education Design Lab
 - Topic: Evolving Practices for Career and Technical Education for Emerging Adults
- IV. QUARTER 1 FINANCE REPORT Finance Team (20 minutes) [I, D]
- V. STRATEGIC PLANNING DEEP DIVE Dr. Clarisse Mendoza Davis, (40 minutes) [I, D]
- VI. QUARTER 1 UPDATES Senior Team (20 minutes) [I, D]
- VII. COMMITTEE HIGHLIGHTS (10 minutes) [I, D]
 - Board Development & Engagement
- VIII. PUBLIC COMMENT Dr. Cheryl Holcomb-McCoy (10 minutes)
- IX. NEW BUSINESS Dr. Cheryl Holcomb-McCoy (5 minutes)
- X. CLOSING REMINDERS & ADJOURN Dr. Clarisse Mendoza Davis (5 minutes)

SAVE THE DATE

September

- Board Directors "One-on-One" with CMD. Schedule is forthcoming Wednesday, 10/8/25
 - From Silos 2 Solution "Convening" Maya Angelou Learning Campus (MALC)

Thursday, 12/11/25

"Opening Night" Maya Angelou Performing Arts Center: More details to follow

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