



MAPCS Board of Directors Meeting
June 12, 2026, | 12:00-3:00 PM
In-Person Convening



AGENDA

- I. **WELCOME - Dr. Cheryl Holcomb-McCoy, Board Chair (5 minutes)**
- II. **QUICK CONNECT WITH SPECIAL GUEST FOR HIGH SCHOOL GRADUATION (10 minutes) [I, D]**
 - We will briefly welcome native Washingtonian [Carlton McCoy](#) to our Maya community; Mr. McCoy is thrilled to begin supporting our continued strategic focus on career and technical education (CTE).
- III. **BOARD REFLECTION - Clarisse Mendoza Davis (25 minutes) [I, D]**
 - **Discussion Questions:** [1] *How have you connected with and supported our Maya mission this school year?;* [2] *How has your connection/support deepened your understanding of the work of our schools and organization?;* [3] *How do you aspire to further engage with/support our mission in the school year 2026-2027?*
- IV. **QUARTER 4 UPDATES - Senior Team (60 minutes) [I, D]**
 - **Key Issue: Supporting Scholar Transition Back to the Community (20 minutes)**
 - **Discussion Questions:** [1] *How does Maya's role evolve from individual school(s) to key system-level actor in this domain?* [2] *What resources and/or reallocation of current resources are needed to support our work in this domain?*
 - **Key Issue: Proposed Changes to Charter Goals Prior to 30-Year Renewal with DCPCSB (20 minutes)**
 - **Discussion Question:** *How do these changes better enable us to achieve our school performance goals?*
- V. **FISCAL YEAR (FY) 2027 BUDGET PRESENTATION - Finance Team (30 minutes) [I, D]**
- VI. **RESOLUTIONS (5 minutes) [V]**
 - Approval of FY2027 Budget
 - Approval for FY2026 Consolidated Financial Audit
- VII. **COMMITTEE HIGHLIGHTS (5 minutes) [I, D]**
 - **Board Development & Engagement:** Board Vice-Chair Role, 2026-2027 Calendar
- VIII. **PUBLIC COMMENT - Dr. Cheryl Holcomb-McCoy (5 minutes) [I]**
- IX. **NEW BUSINESS - Dr. Cheryl Holcomb-McCoy (5 minutes) [I, D]**
- X. **EXECUTIVE SESSION - Board Members & Dr. Clarisse Mendoza Davis, CEO (30 minutes) [I, D, V]**
 - **Board Vote to Move to Executive Session [V]**
 - **Purpose:** [1] To discuss the performance evaluation of public charter school personnel pursuant to D.C. Official Code § 2-575(b)(10) and [2] to train and develop members of a public body pursuant to D.C. Official Code § 2-575(b)(12).
- XI. **CLOSING REMINDERS & ADJOURN - Dr. Cheryl Holcomb-McCoy (5 minutes) [I]**