



MAPCS Board of Directors Meeting
September 2, 2026 | 10:00 AM-1:00 PM
Virtual Convening



AGENDA

- I. WELCOME - Dr. Cheryl Holcomb-McCoy, Board Chair (5 minutes)**
- II. BOARD REFLECTION - Clarisse Mendoza Davis (20 minutes) [I, D]**
 - **Discussion Questions:** *[1] As we commence our twenty-ninth year of service, what is one hope you have for our Maya mission and our learning community?; [2] This year, we have the exciting opportunity to engage in board-specific professional development; what is one area of board practice that you would like to explore and why?*
- III. 2026-2027 THEME: MAYA THRIVING-WE ARE THE DIFFERENCE - Clarisse Mendoza Davis (5 minutes) [I, D]**
- IV. REFLECTION RE: CEO EVALUATION & FEEDBACK - Clarisse Mendoza Davis (15 minutes) [I, D]**
- V. STRATEGIC PLAN: OUR JOURNEY TO 2030 - Clarisse Mendoza Davis (30 minutes) [I, D]**
 - New KPI Framework
 - Strategic Planning Committee Request: AI Goals & Progress
- VI. 2025-2026 SCHOOL PERFORMANCE - Clarisse Mendoza Davis (20 minutes)**
- VII. COUNTDOWN TO 30-YEAR RENEWAL WITH DCPCSB - Nora Shetty & Clarisse Mendoza Davis (20 minutes)**
- VIII. 2026-2027: BOARD DEVELOPMENT & ENGAGEMENT - Clarisse Mendoza Davis (25 minutes)**
 - Collaboration with Board Development Expert [Cheryl Williams](#)
- IX. COMMITTEE COLLABORATION - Clarisse Mendoza Davis (15 minutes) [I, D]**
 - Descriptions & Charters
 - Chairpersons
- X. FINANCE UPDATE - FY26 CLOSEOUT - Aaron Cannon & Reginald Galloway (15 minutes) [I, D]**
- XI. PUBLIC COMMENT - Dr. Cheryl Holcomb-McCoy (5 minutes) [I]**
- XII. NEW BUSINESS - Dr. Cheryl Holcomb-McCoy (5 minutes) [I, D]**
- XIII. CLOSING REMINDERS & ADJOURN - Dr. Cheryl Holcomb-McCoy (5 minutes) [I]**