

**APPROVED MINUTES
FOR THE
MAYA ANGELOU PUBLIC CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
June 21, 2022**

The Board of the Maya Angelou Public Charter School (“MAPCS”) held a meeting on June 21, 2022 pursuant to notice duly given. The members present were Peter Leone (Board Chair), Michael Vu (Vice Board Chair), David Domenici, Cheryl Mills, James Forman, Jr., Thomas White, Julie Johnson, Cheryl Chun, Lewis Goss II, Alise Marshall, Darren Cambridge, and Reginald Belle. Also present were Clarisse Mendoza Davis, Leah Lamb, Azalia Hunt Speight, Marvin Harden, Joseph Marren, Felecia Hayward, Jerry Crute, Kamal Wright-Cunningham, Shantelle Wright-Cunningham, Sean Yisrael, Patricia Richardson, Enje Brown, Nora Shetty, Joe Marren, Micah Stewart, and Jahleezah Eskew.

Dr. Leone called the meeting to order at 11:50 am and began by reflecting on his time as Board Chair, stating that it has been “amazing for a lot of reasons!” Dr. Leone’s term will end on June 30, 2022 and Ms. Alise Marshall will assume the Board Chair position July 1, 2022.

Dr. Leone turned the meeting over to Dr. Mendoza Davis who opened up the discussion on the FY23 and FY24 Budget Proposal. She stated we are now required by the Charter Board to make two-year budget projections. A discussion proceeded with a focus on the considerations that went into this budget submission. Mr. Vu (Finance Committee) commended Dr. Mendoza Davis, the school leadership, and the financial contractors for putting together the budget. He also stated that the organization “was in a sound financial state!” The Executive Summary, submitted by the Finance Committee and financial consultant Mr. Marren gave details about the process that was used to determine the budget, i.e., doing a deep-dive into projected enrollment, staffing, and vendor-to-vendor analysis. The summary stated, “as in prior years, across all revenue and expense categories we have taken a conservative approach, especially with our biggest ticket items.”

A motion was made to approve the FY23 and FY24 Budget Proposal; this was seconded and then put forward for a final vote. The FY23 and FY24 Budget Proposal was unanimously approved by the Board.

Dr. Mendoza Davis continued the Board meeting with a discussion about our Charter Goal Performance; she asked Ms. Shetty to facilitate this discussion. MAPCS is currently in the preliminary stages of its 25th Year Review, which will likely be finalized in the fall. Some of the highlights include the high school having a consistent performance in reading, math, re-engagement, discipline, and college and career readiness in 17-18 and 18-19. The graduation goal in 20-21 was met for the first time in this review period and MAPCS is currently on track to meet the attendance goal in 21-22 for the first time. There will be more discussions scheduled to discuss the Charter Goals shortly.

Dr. Leone opened the meeting up for Public Comment; there were no responses from the public in attendance. He officially adjourned the meeting at 12:50 pm.