

MAP ACADEMY CHARTER SCHOOL

Board Meeting Minutes

May 22, 2017

The meeting of the Map Academy Charter School Board of Trustees convened at 4:30 PM on May 22, 2017, in the Map Office at 5 Main Street, Suite 304, Plymouth, MA held in compliance with the open meeting laws, at which a quorum of members were present. The members present were: Rachel Babcock, Josh Charpentier, Edward Jacobs, Paul Kitchen, Linda McCann, David Peck and Joanne Peterson. Members absent were Mary Burke and Kim Hunt.

Edward Jacobs, Board Chairperson, called the meeting to order at 4:32 PM and presided throughout the meeting. Edward Jacobs ascertained that sufficient members were present at the meeting, and that, accordingly, a quorum existed. Linda McCann, Clerk, kept minutes of the meeting.

APPROVAL OF MINUTES:

Edward Jacobs directed attention to the Minutes from April 13, 2017 meeting and asked for any discussion. With no further discussion a motion was made to approve the April 13, 2017 minutes. The members by **UNANIMOUS** vote, accepted the April 13, 2017, minutes.

CO-DIRECTORS REPORT:

- Finalized the transition plan and resignation dates from Plymouth Public Schools. First Map Academy payroll will be June 23.
- Attended Massachusetts Charter School Association Community of Practice event.
- Continue to meet with charter leaders, particularly those who have experience as founders of new schools.
- Attended Barr Foundation Linked Learning Debrief on focusing attention on strengthening career development pathways in Massachusetts.
- Met with Massasoit Community College to learn about programs available to Map Academy graduates.
- Invited to speak with New Bedford and Lynn teams who are attempting to open schools in their communities as well as guidance relative to the charter process.
- Submitted Walton Family Foundation Charter School StartUp grant on May 1, 2017.
- Toured NuVu School in Cambridge which is a unique facility and design studio model.
- Toured the existing Rising Tide high school building in the Industrial Park.
- Took occupancy of office space on May 1, 2017.

DESE UPDATES:

- Working with Grants Office to begin process of FY18 CSP budget.
- Official Charter Award Ceremony to be determined.

FINANCE REPORT:

- Bank accounts for Map Academy Charter School have been opened.
- In the process of adapting the MA Recommended Fiscal Policies for Charter Schools.
- Accounting system is being set up with recommended fiscal policies to assist with audit process.
- Set up of business accounts in pre-operational period. Accounts are being established with vendors
- Human Resource Knowledge is creating a payroll and Integrated Human Resources Services.

NEW BUSINESS:

- Map Academy Board of Trustees meeting dates were approved through August 2017. The dates are Monday, June 19, 2017, Monday, July 17, 2017, and Monday, August 21, 2017. All meetings will be held at the Map Office and begin at 4:30 PM.
- Edward Jacoubs suggested we continue to develop the Board's working knowledge of Map Academy so that members are comfortable spokespeople and comfortable answering any questions community members might ask about Map Academy and its focus on off track youth.
- Discussion of potentially adding other subcommittees was tabled to future meetings to better determine our needs going forward.

The Map meeting adjourned at 6:12 PM.

Linda McCann, Secretary/Clerk