

Map Academy Charter School
Board of Trustees Meeting Agenda
August 21, 2017 - 4:30 pm
Location: 5 Main St. Ext Suite 304, Plymouth

1. Call to Order/Attendance
2. Public Comment
3. Approval of July 17, 2017 Minutes
4. Co-Director's Report
5. Finance Report
6. Old Business
 - a. Paid Time off Policy Discussion/Vote
7. New Business
 - a. Enrollment Policy and Application development
 - i. Draft Review - requires DESE Approval before vote
 - ii. SchoolMint proposal
 - b. Q & A Map Academy Model
8. Comments & Announcements
9. Next Meeting date
10. Adjournment