

Map Academy Charter School
Board of Trustees Meeting Agenda
July 23, 2018 - 4:00pm
Location: 11 Resnik Rd Plymouth

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. June 23, 2018 Minutes
 - b. Finance Report
 - c. Policy Documents:
 - i. Medical Emergency Response Plan
 - ii. School Health Plan and Medications Administration Plan
 - iii. SPED Policies and Procedures
 - iv. ELL Policies and Procedures
 - v. District Curriculum Accommodation Plan
 - vi. Bullying Prevention and Intervention Plan
 - vii. Expulsion Policy
 - viii. School Wellness Policy
4. Co-Directors Report
5. Old Business
 - a. Discussion & Vote: Five Year Budget
 - b. Discussion: CDW-G Updated Quote w/ SOW
 - c. DESE Financial Disclosure Forms
 - d. Discussion: Furniture Order - Red Thread Schedule
 - e. Executive Session: Vote-- Co-Directors Amended Work Year
6. New Business
 - a. Discussion: HRK Benefits at a Glance - STD/LTD Update
 - b. Discussion Update: Food Services
 - c. Discussion: Ribbon Cutting
 - d. Building Update & Facility Tour: 11 Resnik Road renovation
7. Comments & Announcements
8. Upcoming meeting dates
 - a. August 13, 2018** Date Change
 - b. September 17, 2018
9. Adjournment