

Map Academy Charter School
Board of Trustees Meeting Agenda
August 20, 2018 - 4:00pm
Location: 5 Main St. Ext Suite 304

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. July 23, 2018 Minutes
 - b. Finance Report
 - c. Policy Documents:
 - i. Revised SPED Policies and Procedures
 - ii. Revised ELL Policies and Procedures
 - iii. Revised Expulsion Policy
4. Co-Directors Report
5. Old Business
 - a. Discussion: Technology Changes
 - b. DESE Financial Disclosure Forms
 - c. Discussion Update: Food Services Contract
6. New Business
 - a. Board Chair Letter Re: Opening Procedures Policies
 - b. Discussion & Vote: School Physician
 - c. Discussion & Vote: CORI/Background Check Assurances
 - d. Discussion & Vote: Non-Employee Insurance Plans
 - e. Discussion: HRK Benefit Final Rates
 - f. Discussion: Ribbon Cutting: September 26, 2018
 - g. Building Update & Facility Tour: 11 Resnik Road
7. Comments & Announcements
8. Upcoming meeting dates
 - a. September 17, 2018
 - b. October 15, 2018
9. Adjournment

