

Map Academy Charter School
Board of Trustees Meeting Agenda
April 17, 2017 - 4:30 pm

Plymouth Area Chamber of Commerce, Chamber's Conference Room

1. Call to Order/Attendance
2. Public Comment
3. Approval of March 20, 2017 Minutes
4. Co-Director's Report
5. New Business
 - a. Formation of Subcommittees per bylaws
 - i. Finance Subcommittee
 - ii. Facilities Subcommittee
 - b. Discussion of other potential subcommittee(s)
 - c. Regular Meeting Schedule
6. EXECUTIVE SESSION - Contract negotiations with nonunion personnel
7. Comments & Announcements
8. Adjournment