

MAP ACADEMY CHARTER SCHOOL

Board Meeting Minutes

August 21, 2017

The meeting of the Map Academy Charter School Board of Trustees convened at 4:30 PM on August 21, 2017, in the Map Office at 5 Main Street, Suite 304, Plymouth, MA and was held in compliance with the open meeting laws. A quorum of members were present. The members present were: Rachel Babcock, Mary Burke, Josh Charpentier, Linda McCann, David Peck and Joanne Peterson. Members absent were Kim Hunt, Ed Jacoubs, and Paul Kitchen.

Josh Charpentier, Co-Director, called the meeting to order at 4:30 PM and presided throughout the meeting. Josh Charpentier 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:

Josh Charpentier directed attention to the Minutes from the July 17, 2017 meeting and asked for any discussion. With no further discussion, a motion was made to approve the July 17, 2017 minutes. The members by UNANIMOUS vote, accepted the July 17, 2017, minutes.

CO-DIRECTORS REPORT:

- We are awaiting news on whether the Map Academy will be a recipient of the Walton Family Foundation grant.
- The Map Academy FY18 Charter School Planning grant budget has been submitted for DESE for review
- Map Academy has been accepted for Mass Learning Excursions sponsored by Next Generation Learning Challenges. These school tours focus on secondary excellence. The grant allows a cohort of Massachusetts education leaders to visit personalized, innovative, next-generation learning in models that have broken traditional high school mold.
- Facility Update: Josh, Rachel and David Peck continue to visit possible sites for Map Academy.
- Met with Match Beyond which is a unique post secondary option in Boston serving non traditional students.
- Attended a launch event on July 31 and August 1 for Barr Foundation's *Engage New England: Doing high school differently* cohort.
- Hosted teams from Springpoint and Kitamba to discuss ways to support Map Academy moving forward and to refine the Map model.
- HR Knowledge: Transitioned from implementation to Client Manager. Drafting a staff human resources handbook.
- Adamec Communications/Hairpin are developing a digital information kit and website updates.
- Continuing to refine academic model as we prepare for launch.

FINANCE REPORT:

- The monthly finance report for Map Academy Charter School for the period ending July 31, 2017 was shared with the Board.

OLD BUSINESS:

- A motion was made to table discussion/vote on the Paid Time off Policy to the September 18, 2017 meeting.

NEW BUSINESS:

- Enrollment Policy and Application have been drafted and submitted for DESE approval before vote of Board and submission to Commissioner for final approval.
- SchoolMint has submitted a proposal that will assist with online enrollment and the lottery.

ACTION:

- Moving forward the Map Board of Trustees meetings will be held on the third Monday of each month. Dates for future Board meetings will be September 18, October 16 and November 20. All meetings will be held at Map Academy, 5 Main Street, Plymouth, beginning at 4:30 PM.

Next meeting: Monday, September 18, 2017 @ 4:30 PM

The meeting adjourned at 6:16 PM.

Linda McCann, Secretary/Clerk