

Map Academy Charter School  
Board of Trustees Meeting Agenda  
October 16, 2017 - 4:30 pm  
Location: 5 Main St. Ext Suite 304, Plymouth

1. Call to Order/Attendance
2. Public Comment
3. Approval of September 18, 2017 Minutes
4. Co-Director and Finance Reports
5. Old Business
  - a. Discussion: Paid Time off Policy - Bereavement Update
  - b. Discussion: Enrollment Policy and Application/Student Recruitment Timeline
6. New Business
  - a. Discussion & Vote: Financial Review Report
  - b. General Q & A
7. Comments & Announcements
8. Next Meeting date - November 20, 2017
9. Adjournment