

Map Academy Charter School
Board of Trustees Meeting Agenda
September 18, 2017 - 4:30 pm
Location: 5 Main St. Ext Suite 304, Plymouth

1. Call to Order/Attendance
2. Public Comment
3. Approval of August 21, 2017 Minutes
4. Co-Director and Finance Reports
5. Old Business
 - a. Discussion & Vote: Paid Time off Policy
 - b. Discussion & Vote: Enrollment Policy and Application (Provisionally Approved DESE)
6. New Business
 - a. Discussion & Vote: DESE required Audit Firm Letter
 - b. Discussion: Student Recruitment Timeline
 - c. General Q & A
7. Comments & Announcements
8. Next Meeting date - October 16, 2017
9. Adjournment