

MAP ACADEMY CHARTER SCHOOL

Board Meeting Minutes

July 17, 2017

The meeting of the Map Academy Charter School Board of Trustees convened at 4:30 PM on July 17, 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, Josh Charpentier, Edward Jacobs, Paul Kitchen, Linda McCann, and David Peck. Members absent were Mary Burke, Kim Hunt and Joanne Peterson.

Edward Jacobs, Board Chairperson, called the meeting to order at 4:30 PM and presided throughout the meeting. Edward Jacobs 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:

Edward Jacobs 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:

- Josh and Rachel attended the National Charter Conference in Washington, DC June 12-14, 2017.
- A grant has been received from the Barr Foundation to support operations and launch.
- Map Academy has been invited to be part of Barr Foundation's *Engage New England: Doing High School Differently* initiative which will launch on July 31 and August 1 with a cohort of eight other groups launching new school models designed to support students who are off-track for success.
- Members of the Board of Trustees met for the final interview round for the Walton Family Foundation. The grant proposal was submitted on May 1 and we are expecting notification by the end of August.
- Applied to participate in Next Generation Learning Tours, which is a project offering teams of Massachusetts teachers focused on secondary school excellence the opportunity to observe personalized, innovative, next-generation learning in models that have broken from the typical secondary mold. Tours will be in the fall and winter.
- Facility update - Developers of the North Plymouth Campus presented the plan to North Plymouth Steering Committee. The *Old Colony Memorial* published an article about the campus plan on July 15th. David Peck and the Co-Directors are currently arranging visits to additional potential sites later this month, including one in West Plymouth and one in Mayflower Plaza in North Plymouth.
- Rachel and Josh participated in DESE new online Grant Management System and have submitted FY18 Charter School Planning Grant Budget.

- The Official Charter Ceremony was cancelled. However, the Map Academy Charter is proudly displayed in the Map Academy office.
- All trustees received a new training request from Ruth Hersch, DESE. Although it is not mandatory, it would be beneficial for all board members will complete the training.

FINANCE REPORT:

- The monthly finance report for Map Academy Charter School for the period ending June 30, 2017 was shared with the Board.

NEW BUSINESS:

- A draft of Paid Time Off Policy was passed out to members for review and discussion.
- A refresher was shared with board members on how to access the Map Academy Board Portal section of the website

Next meeting: Monday, August 21 @ 4:30

The meeting adjourned at 5:30 PM.

Linda McCann, Secretary/Clerk