

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

1. Call to Order/Attendance
2. Public Comment
3. Approval of October 16, 2017 Minutes
4. Co-Director and Finance Reports
5. Old Business
  - a. Discussion & Vote: Paid Time Off Policy - Post Bereavement Update
  - b. Discussion: Enrollment Policy and Application/Student Recruitment Timeline
6. New Business
  - a. Discussion: Facility Planning
  - b. Discussion: Employee Guidelines Handbook
  - c. General Q & A
7. Comments & Announcements
8. Upcoming meeting dates - January 22, 2018, February 26, 2018, March 19, 2018, April 16, 2018, and May 21, 2018. All meetings will begin at 4:30 PM.
9. Adjournment