

## MAP ACADEMY CHARTER SCHOOL

### Board Meeting Minutes

December 4, 2017

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

Ed Jacoubs, Board Chairperson, called the meeting to order at 4:35 PM and presided throughout the meeting. Ed Jacoubs, Board Chairperson, 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:

Ed Jacoubs, Board Chairperson, directed attention to the Minutes from the October 16, 2017 meeting and asked for any discussion. With no further discussion, a motion was made to approve the October 16, 2017, minutes. By **UNANIMOUS** vote accepted the October 16, 2017, minutes were approved.

#### CO-DIRECTORS REPORT:

- Targeted student recruitment is on pace. Through the use of social media to leverage networks, messages are being directed toward the right students and families.
- Rachel and Josh have hosted three Open Houses in November with more scheduled for December.
- Met with various community partners/stakeholder in November to explain the unique option Map Academy can provide. More community meetings have been scheduled for December.
- Former students, Outreach Ambassadors, are assisting in finding students who will benefit from Map Academy.
- *Engage New England: Doing high school differently* cohort. Josh and Rachel attended a three-day convening with leadership teams of eight other schools. They visited several transfer schools in NYC to observe best practices. Continue to work with the founders of Bronx Arena. Met with platform developers of the Bronx Arena system to discuss Map Academy requirements and will meet again in December. Ongoing work with Springpoint on aspects of moving from design to implementation.
- INACOL is a leading organization focused on all aspects of competency-based education. Josh and Rachel attended the annual symposium along with members of *Engage New England* cohort, Springpoint and Barr Foundation.
- A proposal has been accepted for Map Academy to present with Springpoint at South by Southwest EDU. Their presentation will discuss options that are suited for high risk youth.

STAFF RECRUITMENT:

- We have set up an account with Schoolspring website for job postings and Map Academy website has been updated so that it can begin accepting cover letters/resumes for interested applicants.
- A general recruitment posting on Schoolspring for leadership team positions.
- An informational session for potential staff was held in November and was well attended. Another session is scheduled for January.

FACILITY:

- Josh and Rachel continue to monitor possible sites for Map Academy.

FINANCE

- The October 2017 and November 2017 Finance Reports were presented. The motion to approve was seconded. The members by **UNANIMOUS** vote accepted the reports
- The following documents have been uploaded to the Board Portal: General Purpose Financial Statements, Board Letter from last month and Independent Accountants' Review Report on Applying Agreed Upon Procedures.

**Future meeting dates:** Monday, January 22, 2018, February 26, 2018, March 19, 2018, April 16, 2018, and May 21, 2018. All meetings will begin at 4:30 PM.

Next meeting: Monday, January 22, 2018 @ 4:30 PM.

The meeting adjourned at 5:45 PM.

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Linda McCann, Secretary/Clerk