

Map Academy Charter School
Board of Trustees Meeting Agenda
January 22, 2018 - 4:30 pm
Location: 5 Main St. Ext Suite 304, Plymouth

1. Call to Order/Attendance
2. Public Comment
3. Approval of December 4, 2017 Minutes
4. Co-Directors Report
5. Finance Report
6. Old Business
 - a. Discussion & Vote: Employee Guidelines Handbook
 - b. Discussion & Vote: Facility Planning Update
 - c. Discussion: Instructional Platform Tracker Scope of Work
7. New Business
 - a. Discussion: CPA Quarterly Reviews
 - b. Discussion: FY19 Budget Process - Fiscal Policies and Procedures
 - c. Discussion: DESE Opening Procedures Upcoming Deliverables - Student Handbook/Expulsion Policy/School Calendar
8. Comments & Announcements
9. Upcoming meeting dates - February 26, 2018, March 19, 2018, April 16, 2018, and May 21, 2018. All meetings will begin at 4:30 PM.
10. Adjournment