

Map Academy Charter School
Board of Trustees Meeting Agenda
March 26, 2018 - 4:30 pm
Location: 5 Main St. Ext Suite 304, Plymouth

1. Call to Order/Attendance
2. Public Comment
3. Approval of January 22, 2018 Minutes
4. Co-Directors Report
5. Finance Report
6. Old Business
 - a. Discussion and Vote: Instructional Platform Tracker Scope of Work
 - b. Discussion and Vote: Draft Lease
7. New Business
 - a. Discussion and Vote: Hiring Letter
 - b. Discussion and Vote: Calendar
 - c. Discussion: Board Sustainability: Trustee Recruitment & Establishment of Advisory Board
8. Comments & Announcements
9. Upcoming meeting dates
 - a. April 23, 2018 (Proposed start time 4:00)
 - b. May 21, 2018
10. Adjournment