

Map Academy Charter School  
Board of Trustees Meeting Agenda  
April 23, 2018 - 4:00 pm  
Location: 5 Main St. Ext Suite 304, Plymouth

1. Call to Order/Attendance
2. Public Comment
3. Approval of March 26, 2018 Minutes
4. Co-Directors Report
5. Finance Report
6. Old Business
  - a. Facility Update: 11 Resnik Road lease
  - b. Discussion and Vote: Hiring Letter
  - c. Discussion and Vote: Updated Staff Handbook
7. New Business
  - a. Discussion: Student Information System
  - b. Discussion: Transition to consent agenda
8. Comments & Announcements
9. Upcoming meeting dates
  - a. May 21, 2018
  - b. June 18, 2018
  - c. July 16, 2018
  - d. August 20, 2018
10. Adjournment