

Map Academy Charter School  
Board of Trustees Meeting Agenda  
May 21 , 2018 - 4:30 pm  
Location: 5 Main St. Ext Suite 304, Plymouth

1. Call to Order/Attendance
2. Public Comment
3. Approval of April 23, 2018 Minutes
4. Co-Directors Report
5. Finance Report
6. Old Business
  - a. Facility Update: 11 Resnik Road renovation
  - b. Discussion and Vote: Fiscal Policies and Procedures
  - c. DESE Financial Disclosure Forms
7. New Business
  - a. Discussion: Transportation
  - b. Discussion and Vote: Red Thread Furniture Plan/Purchase
8. Comments & Announcements
9. Upcoming meeting dates
  - a. June 18, 2018
  - b. July 16, 2018
  - c. August 20, 2018
10. Adjournment