

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
 - c. Discussion and Vote: Co-Directors Contract Amendment
8. Comments & Announcements
9. Upcoming meeting dates
 - a. June 18, 2018
 - b. July 16, 2018
 - c. August 20, 2018
10. Adjournment