

Map Academy Charter School  
Board of Trustees Meeting Agenda  
June 25, 2018 - 4:30 pm  
Location: 5 Main St. Ext Suite 304, Plymouth

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
  - a. Approval of May 21, 2018 Minutes
  - b. Finance Report
4. Co-Directors Report
5. Old Business
  - a. Facility Update: 11 Resnik Road renovation
  - b. Discussion: FY19-23 Budget Tool
  - c. DESE Financial Disclosure Forms
  - d. Discussion: Furniture Order - Red Thread
6. New Business
  - a. Discussion and Vote: CDW-G AV/Tech Purchase
  - b. Discussion and Vote: Co-directors work year
  - c. Discussion: HRK Benefits at a Glance
  - d. Discussion: Special Education Program Plan
  - e. Discussion: National School Lunch Program & Food Services
7. Comments & Announcements
8. Upcoming meeting dates
  - a. July 16, 2018
  - b. August 13, 2018\*\* Date Change
  - c. September 17, 2018
9. Adjournment