

**MAP ACADEMY CHARTER  
SCHOOL**

Board Meeting Minutes

January 14, 2019

The meeting of the Map Academy Charter School Board of Trustees convened at 4:14 PM on January 14, 2019, at Map Academy at 11 Resnik Road, Plymouth, MA and was held in compliance with the open meeting laws. A quorum of members was present. The members present were: Rachel Babcock, Mary Burke, Josh Charpentier, Linda McCann, and David Peck.

In the absence of Edward Jacoubs, Board Chairperson, Josh Charpentier called the meeting to order at 4:14 PM and presided throughout the meeting. Josh Charpentier ascertained that sufficient members were present at the meeting, and that, accordingly, a quorum existed. Minutes were kept by Linda McCann, Clerk.

**CONSENT AGENDA:**

Josh Charpentier directed attention to the Consent Agenda, which included: November 26, 2018 Minutes and November & December 2018 Financial Report; and asked for any discussion. With no further discussion, Josh Charpentier made a motion that was seconded by Mary Burke to approve the Consent Agenda by **UNANIMOUS** vote.

**CO-DIRECTORS REPORT:**

- General Operating
  - Special Education Update/Processes--Contracted services through Pat Cosgrove-Gadbois, a consultant working closely with Map Academy Special Education Coordinator is going very well. IEPs are being localized to Map Academy and Special Ed procedures and systems are being fine-tuned.
  - December 12, 2018 gas leak--Adjustment to school calendar to have school on June 19, 2019
  - Anchor re-boot--All Anchor groups were adjusted in December to create stronger connections.
  - Entitlement Grants--Waiting for updated projections based on our actual student enrollment
- Academics/Student Engagement
  - 12 new students started in January to fill vacancies created by students moving/transferring/non-attending
  - Opened two days over holiday break based on student feedback from Thanksgiving
  - Educational Guidance Services--have contracted with a retired guidance counselor as consultant to support students with college/postsecondary transition planning

- Staffing
  - No staffing changes to report
  - Transitioning from filling FY19 openings to FY20 hiring
  - FTE who resigned has begun working as consultant
- Institutional Advancement
  - Tracker Summit at Bronx Arena - Planning for Tracker improvements
  - Replication/Leadership Pipeline/Long term planning updates
    - ENE Cohort 3
    - Attending National Charter Schools conference to learn more about expanding
    - Springfield Empowerment Zone/Leadership Pipeline potential project
  - Barr Foundation ENE Cohort 1 Master Class - January 11

**OLD BUSINESS:**

- Board Development: The Board had a brief discussion about recommending individuals to serve on the Map Academy Board of Trustees from recent resignations. Goal is to bring on a parent and student representative and also to identify others in the community who would bring strong capacity to the Board. This will be a standing item on each agenda.

**NEW BUSINESS:**

- Discussion: 2019-20 Calendar--Discussed the initial reactions to this year's calendar. Goal will be to add additional full day PD days throughout the year. 2019-20 Calendar will be voted on at February Board meeting.
- Discussion: FY20 Budget Timeline/Process--Budget development is in progress
- Discussion: March 12 DESE Visit--This is the first visit from the Department to see Map Academy in operation. The Board will spend much of its next meeting reviewing the Charter School Performance Criteria and site visit protocol.
- Discussion: Upcoming Board Meeting Dates
- Discussion: David Peck mentioned having an official welcoming/Ribbon Cutting ceremony in the spring, perhaps in April.

**COMMENTS/ANNOUNCEMENTS:** none

**Future meeting dates:**

- February 11, 2019; March 11, 2019; April 8, 2019; May 13, 2019; June 10, 2019
- All meetings begin at 4 PM.

Rachel Babcock made a motion to adjourn the meeting. Linda McCann seconded the motion. The meeting adjourned at 5:26 PM.

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Linda McCann, Clerk