

**MAP ACADEMY CHARTER  
SCHOOL**

Board Meeting Minutes  
November 26, 2018

The meeting of the Map Academy Charter School Board of Trustees convened at 4 PM on November 26, 2018, 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: Josh Charpentier, Ed Jacobs, Paul Kitchen, and David Peck.

Edward Jacobs, Board Chairperson, called the meeting to order at 4:05 PM and presided throughout the meeting. Edward Jacobs ascertained that sufficient members were present at the meeting, and that, accordingly, a quorum existed. Josh Charpentier, member kept minutes of the meeting in absence of the clerk.

**CONSENT AGENDA:**

Ed Jacobs directed attention to the Consent Agenda, which included: October 29, 2018 Minutes; October 2018 Financial Report; and asked for any discussion. With no further discussion, Paul Kitchen made a motion that was seconded by David Peck to approve the Consent Agenda by **UNANIMOUS** vote.

**CO-DIRECTORS REPORT:**

- Website infrastructure updates - discussion around moving the website from a proposed school to an operational school. Projected timeline is to be substantially complete by the next board meeting.
- EPIMS Data Collection - Deadline December 7, 2018 working very closely with our assigned data liaison at DESE to complete this task and ensure accuracy of EPIMS data.
- Entitlement Grants - still awaiting a more accurate allocation of the entitlement grants.
- New nurse began on 11/6 and has immediately become an asset. We are excited to get her working with outside partners and glad she is with us before the cold winter weather approaches.
- Resignations--SPED Team leader resigned and History teacher resigned - both due to personal reasons.
  - SPED internal adjustments & contracted services
  - Current postings--Goal is to bring on 1-3 new staff after Winter Break
  - Working with current staff to promote from within for future positions
- Students continue to adjust well to the model
- Students have earned over 80 credits so far this year
- Students, families and outside agencies continue to express their gratitude that they have found their way to Map Academy

- Partnerships
  - High Point therapist coming in weekly
  - Plymouth Family Planning coming in biweekly
  - Special Occasion Limousine provided transportation for our first Map Academy field trip to Black Feather Horse Rescue in Carver

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. This will be a standing item on each agenda until new Directors are appointed.

NEW BUSINESS:

- Discussion: 2019-20 Enrollment Update & Timeline
- Discussion: Board Meeting Schedule

The Co-Directors shared the above materials with the Directors for approval. Paul Kitchen made a motion to endorse the representation and David Peck seconded the motion. The motion passed **unanimous vote**.

COMMENTS/ANNOUNCEMENTS:

**Future meeting dates:** January 14, 2019. All meetings begin at 4 PM.

David Peck made a motion to adjourn the meeting. Paul Kitchen seconded the motion. The meeting adjourned at 5:16 PM.

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osh Charpentier, Board Member