

Map Academy Charter School
Board of Trustees Meeting Agenda
October 29, 2018 - 4:00pm
Location: 11 Resnik Rd. Plymouth, MA

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. September 17, 2018 Minutes
 - b. Finance Report
 - c. Updated Wellness Policy
 - d. 2018-2019 Professional Development Plan
 - e. 2018-2019 Educator Evaluation Plan
4. Co-Directors Report
5. Old Business
 - a. Discussion: Direct Certification Eligibility - National School Lunch Program
 - b. Discussion: Ribbon Cutting: November 14, 2018 - postponed
 - c. Discussion: Board Development
6. New Business
 - a. Discussion & Vote: AAF CPA's FY18 review materials
 - i. Representation Letter Agreed Upon Procedures
 - ii. Minutes Rep Letter
 - iii. Management Rep Letter
 - iv. BOT Acceptance
 - b. Discussion: Upcoming BOT Meeting Dates
7. Comments & Announcements
8. Upcoming meeting dates
 - a. November 26, 2018
 - b. TBD
9. Adjournment