

Map Academy Charter School
Board of Trustees Meeting Agenda
September 17, 2018 - 4:00pm
Location: 11 Resnik Rd. Plymouth, MA

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. August 20, 2018 Minutes
 - b. Finance Report
 - c. Policy Documents:
 - i. Substance Abuse and Misuse Policy
4. Co-Directors Report - School Opening
5. Old Business
 - a. Discussion: Non-Employee Insurance Plans - Bonds
 - b. Discussion: Ribbon Cutting: September 26, 2018 - postponed
6. New Business
 - a. DESE Nutrition Review - 9.5.18
 - b. Direct Certification - Virtual Gateway
 - c. PACTV - 9.12.18
 - d. NWEA Maps
7. Comments & Announcements
8. Upcoming meeting dates
 - a. October 15, 2018
 - b. November 26, 2018
9. Adjournment