

Map Academy Charter School  
Board of Trustees Meeting Agenda  
November 26, 2018 - 4:00pm  
Location: 11 Resnik Rd. Plymouth, MA

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
  - a. October 29, 2018 Minutes
  - b. October Finance Report
4. Co-Directors Report
5. Old Business
  - a. Discussion: Board Development
6. New Business
  - a. Discussion: 2019-20 Enrollment Update & Timeline
  - b. Discussion: Board Meeting Schedule
7. Comments & Announcements
8. Upcoming meeting dates
  - a. January 14, 2019
  - b. TBD
9. Adjournment