

Map Academy Charter School
Board of Trustees Meeting Agenda
January 14, 2019 - 4:00pm
Location: 11 Resnik Rd. Plymouth, MA

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. November 26, 2018 Minutes
 - b. November & December Finance Report
4. Co-Directors Report
5. Old Business
 - a. Discussion: Board Development
6. New Business
 - a. Discussion: 2019-20 Calendar
 - b. Discussion: FY20 Budget Timeline/Process
 - c. Discussion: March 12 DESE Visit
 - d. Discussion: Upcoming Board Meeting Dates
7. Comments & Announcements
8. Upcoming meeting dates
 - a. February 11, 2019
 - b. March 11, 2019
 - c. April 8, 2019
 - d. May 13, 2019
 - e. June 10, 2019
9. Adjournment