



MAP ACADEMY

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

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. January 14, 2019 Minutes
 - b. January Finance Report
4. Co-Directors Report
5. New Business
 - a. Discussion & Vote: 2019-20 Calendar
 - b. Discussion: FY20 Budget Update
6. Old Business
 - a. Discussion and Preparation: March 12 DESE Visit
 - b. Discussion: Board Development
 - i. Parent & Student Representative
7. Comments & Announcements
8. Upcoming meeting dates
 - a. March 11, 2019
 - b. April 8, 2019
 - c. May 13, 2019
 - d. June 10, 2019
9. Adjournment