



MAP ACADEMY

Map Academy Charter School
Board of Trustees Meeting Agenda
April 30, 2019 - 4:00pm
Location: 11 Resnik Rd. Plymouth, MA

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. February 11 Minutes
 - b. March Finance Report
4. Co-Directors Report
5. New Business
 - a. FC240 and FC336 grants
 - b. Discussion & Vote: FY19 Amended Budget & FY20 Budget
 - c. Discussion: CPA/Bookkeeping services
 - d. Discussion & Vote: 403b options for employees
 - e. Discussion: Accountability Plan
 - f. Discussion: March 12 DESE Report
6. Old Business
 - a. Discussion: Board Development
 - i. Parent & Student Representative - SEPAC Rep
7. Comments & Announcements
8. Upcoming meeting dates
 - a. May 13, 2019
 - b. June 10, 2019
 - c. Summer TBD
9. Adjournment