



MAP ACADEMY

Map Academy Charter School
Board of Trustees Meeting Agenda
June 10, 2019 - 4:00pm
Location: 11 Resnik Rd. Plymouth, MA

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. April 30, 2019 Minutes
 - b. May Finance Report
4. Co-Directors Report
5. New Business
 - a. Discussion: Five year budget overview
 - b. Discussion & Vote: Updated Employee Guidelines
 - c. Discussion & Vote: AAF CPA Managed Services Agreement
 - d. Discussion: NSLP review 5/7/19 & corrective actions
 - e. Discussion & Vote: Revolution Foods contract
6. Old Business
 - a. Discussion: Accountability Plan update--draft due June 24, 2019
 - b. Discussion: March 12 DESE report questions
 - c. Discussion: Board development
7. Comments & Announcements
8. Upcoming meeting dates
 - a. Monday, August 19 @ 4 pm
 - b. Monday, September, 16 @ 4 pm
 - c. Monday, October, 21 @ 4 pm
 - d. Monday, November 18 @ 4 pm
 - e. Monday, January 13 @ 4 pm
 - f. Monday, February 10 @ 4 pm
 - g. Monday, March 9 @ 4 pm
 - h. Monday, April 13 @ 4 pm
 - i. Monday, May 11 @ 4 pm
 - j. Monday, June 8 @ 4 pm
9. Adjournment