



MAP ACADEMY

Map Academy Charter School
Board of Trustees Meeting Agenda
September 16, 2019 - 4:00pm
Location: 11 Resnik Rd. Plymouth, MA

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. June 10, 2019 Minutes
 - b. EOY Finance Report
4. Co-Directors Report
5. New Business
 - a. Discussion: Annual Report
 - b. Discussion: Accountability Plan Update
 - c. Discussion: Facility Update FY20
 - i. Current: Temporary space on lower level
 - ii. Future: Phase 2 renovation timeline
 - d. Discussion and Vote: CEP Media Release
 - e. Discussion and Vote: 7 Dimensions Consulting Contracted Services
 - f. Discussion and Vote: GATRA Wareham & Carver transportation
 - g. Discussion: DESE Year Two Site Visit
 - h. Discussion: Concern re Scobee Circle
6. Old Business
 - a. Discussion: 403B Implementation
 - b. Discussion: FY 19 Audit & AUP
 - c. Discussion: Board development: Education Board Partners Contract
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
 - a. Monday, October 21 @ 4pm
 - b. Monday, January 13 @ 4pm
 - c. Monday, April 13 @ 4pm
 - d. Monday, June 8 @ 4pm
9. Adjournment