



MAP ACADEMY

Map Academy Charter School  
Board of Trustees Meeting Agenda  
October 21, 2019 - 4:00pm  
Location: 11 Resnik Rd. Plymouth, MA

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
  - a. September 16, 2019 Minutes
  - b. FY20 July-August Finance Report (AAF)
4. Co-Directors Report
5. New Business
  - a. Discussion & Vote: Livingston and Haynes & AAFCPA FY19 Audit Presentation
  - b. Discussion: Education Board Partners Engagement
    - i. Board Retreat Update
    - ii. Next Steps/Action Items
  - c. Discussion: DESE Year Two Site Visit - December 11 & 12
    - i. Site Visit Protocol Review
    - ii. Proposed Accountability Plan Review
    - iii. MACS Year 1 Site Visit Report Review
6. Old Business
  - a. Discussion: Facility Update FY20
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
  - a. Monday, January 13 @ 4pm
  - b. Monday, April 13 @ 4pm
  - c. Monday, June 8 @ 4pm
9. Adjournment