



MAP ACADEMY

Map Academy Charter School
Board of Trustees Meeting Agenda
January 13, 2020 - 4:00pm
Location: 11 Resnik Rd. Plymouth, MA

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. October 21, 2019 Minutes
 - b. FY20 September, October, and November Finance Reports
4. Co-Directors Report
5. New Business
 - a. Discussion & Vote: Phase II Lease/Building Expansion
 - b. Discussion: Student Opportunity Act Update & Preliminary FY20 Charter School FTE and Tuition (Q2)
6. Old Business
 - a. Discussion: Board Development
 - b. Discussion: Accountability Plan Update
 - c. Discussion: May 2 Fundraiser
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
 - a. Monday, April 13 @ 4pm
 - b. Monday, June 8 @ 4pm
9. Adjournment