



MAP ACADEMY

Map Academy Charter School  
Board of Trustees Meeting Agenda  
April 13, 2020 - 2:00pm  
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
  - a. January 13, 2020 Minutes
  - b. FY20 December, January, February Finance Reports
4. Co-Directors Report
5. Map Academy Response to COVID-19
  - a. Virtual Student Center
  - b. Food & Essentials Delivery
  - c. Remote Learning Expectations
  - d. Map Love Fundraiser
  - e. EOS Foundation Grant
6. New Business
  - a. Discussion: Year Two Full Criteria Site Visit Final Report
  - b. Discussion: COVID-19 State Budget and Map Academy Modeling
  - c. Discussion: Facilities Update
  - d. Discussion & Vote: Phase II Furniture Procurement and Install
  - e. Discussion & Vote: April Vacation
  - f. Discussion & Vote: 2020-2021 Academic Calendar
    - i. Potential shift to full year
7. Old Business
  - a. Discussion: Accountability Plan Update
  - b. Discussion: May 2 Fundraiser
8. Discussion: Comments & Announcements
9. Upcoming meeting dates
  - a. Monday, June 8 @ 4pm
10. Adjournment