

MAP ACADEMY CHARTER SCHOOL

Board Meeting Minutes

January 13, 2020

The meeting of the Map Academy Charter School Board of Trustees convened at 4 PM on January 13, 2020, at Map Academy at 11 Resnik Road, Plymouth, MA and was held in compliance with the open meeting laws. A quorum of members was present. The members present were: Rachel Babcock, Josh Charpentier, Mary Burke, Edward Jacoubs, and David Peck. Ed Jacoubs called the meeting to order at 4:08 PM and ascertained that sufficient members were present at the meeting, and that, accordingly, a quorum existed. Stephanie King kept minutes of the meeting.

PUBLIC COMMENT: none.

CONSENT AGENDA:

The Consent Agenda included the October 21, 2019 Minutes; FY20 September- November Financial Report (AAF). The FY20 September- November Financial Report (AAF) was reviewed. With no further discussion, Mary Burke made a motion that was seconded by Edward Jacoubs to approve the Consent Agenda by **UNANIMOUS** vote.

CO-DIRECTORS REPORT:

- DESE Report: DESE visit concluded in December 2019 over a two day period and now awaiting report to be received at the end of January 2020.
- Student Support Event: Student support conducted a Community Partners and Providers Open House at Map Academy in the evening of November 6, 2019.
- Graduation: Map Academy held a November 2019 graduation for one graduate and is investigating a new venue for the June 2020 graduation with a projected 10-20 graduates.
- MCAS Update: Results received and reviewed from the November 2019 MCAS retests with multiple students passing in Math and ELA. Biology MCAS retest scheduled for February 2020.
- Professional Development: Full day of staff professional development with Eskolta and legal training in educational law for the leads.
- Hiring: Consistent postings. Actively hiring to fill employment opportunities.
- Enrollment: Students engaged in the interim lottery and accepted with a current waitlist due to new applications received since October 2019.
- Residential Options: Researched Bridge Over Troubled Waters. Travel over February break to connect with schools in St. Louis and D.C. Reviewing all options for youth housing and residences for 18+ students to start

NEW BUSINESS:

- Discussion & Vote: Phase II Lease/Building Expansion
 - Updates on space utilization with the Phase II renovation to meet programmatic and safety needs. This includes addition of a security vestibule at the main entrance and renovated bathrooms. David Peck motioned to authorize the

Co-Directors to negotiate a lease amendment with the landlord to incorporate this additional scope of renovation and to include a auto renewal for another five year lease term upon charter renewal in June 2023 and a rent increase of up to \$3/foot upon completion of Phase II renovation and occupancy of the whole building in August 2020. Edward Jacobs seconded the motion. The motion passed by **UNANIMOUS** vote.

- Discussion: Student Opportunity Act Update & Preliminary FY20 Charter School FTE and Tuition (Q2)
 - Updated Chapter 70 foundation spending formula approved by Governor Baker. Map Academy awaits FTE tuition rates. No major adjustments to the towns served by Map Academy are projected to impact Q2 rates.

OLD BUSINESS:

- Discussion: Board Development
 - Board of Trustees member, Linda McCann resigned effective December 31, 2019. The Board thanks Linda for her service as a Founding member
 - Board Development project with Education Board Partners is ongoing.
- Discussion: Accountability Plan Update
 - Feedback from DESE was positive; working on revisions.
 - Discussion: May 2 Fundraiser
 - Map Academy chosen as the beneficiary of the Kentucky Derby Fundraiser which will be held at Alden Park. Map will use the proceeds toward development of a residential option.

COMMENTS/ANNOUNCEMENTS: none

DOCUMENT LIST:

- Agenda
- October 21, 2019 Minutes
- FY20 September-November Finance Report (AAF)
- Co-Directors Report

Upcoming meeting dates

Monday, April 13 @ 4pm

Monday, June 8 @ 4pm

David Peck made a motion to adjourn the meeting. Mary Burke seconded the motion. The meeting adjourned at 5:05 PM.

Minutes taken by Stephanie King, reviewed by Rachel Babcock, Board Member