



Map Academy Charter School
Board of Trustees Meeting Agenda
June 8, 2020 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. April 13, 2020 Minutes
 - b. FY20 March and April Finance Reports
4. Co-Directors Report
5. New Business
 - a. Discussion & Vote: Accountability Plan
 - b. Discussion & Vote: EFMLEA & EPSLA COVID-19 Policies
 - c. Discussion & Vote: FY21 Budget
 - d. Discussion & Vote: 2020-2021 board meeting calendar
 - e. Discussion: Education Board Partners
 - i. Board member recruitment
 - ii. Evaluation of Co-directors
6. Old Business
 - a. Discussion: Facilities update
 - b. Discussion: 2020-2021 Academic Calendar
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
 - a. See vote above
9. Adjournment