



Map Academy Charter School
Board of Trustees Meeting Agenda
August 10, 2020 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. June 8, 2020 Minutes
 - b. August 6, 2020 Minutes
 - c. Finance Reports
 - i. May Finance Report
 - ii. June EOY Preliminary Close
4. Co-Directors Report
5. New Business
 - a. Discussion: Board Development and Transition Planning
 - b. Discussion & Vote: Food Security Infrastructure Grant Purchases
 - c. Discussion & Vote: FY21 Revised Budget
 - d. Discussion & Vote: Student Handbook Revisions
 - e. Discussion & Vote: Staff Guidelines 2020-2021
 - f. Discussion: Annual Report
 - g. Discussion: FY20 Audit
6. Old Business
 - a. Discussion: Evaluation of Co-directors
 - b. Discussion: Facilities update
 - c. Discussion: Reopening planning update
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
 - a. Monday, October 19, 2020
 - b. Monday, December 14, 2020
 - c. Monday, February 8, 2021
 - d. Monday, April 12, 2021
 - e. Monday, June 14, 2021
9. Adjournment