

MAP ACADEMY CHARTER SCHOOL

Board Meeting Minutes

August 6, 2020 - Special Meeting

via Zoom due to COVID-19

The meeting of the Map Academy Charter School Board of Trustees convened at 3:00 PM on August 6, 2020, via Zoom due to COVID-19. The members present were: Rachel Babcock, Josh Charpentier, Mary Burke and Paul Kitchen. Josh Charpentier called the meeting to order at 3:16 and ascertained that sufficient members were present at the meeting, and that, accordingly, a quorum existed.

PUBLIC COMMENT: none.

NEW BUSINESS:

- Discussion and Vote: Updated 2020-2021 School Calendar -- Josh Charpentier presented the updated calendar, revised to incorporate additional professional development and preparation time to prepare for reopening. The calendar is consistent with DESE guidance and includes 170 school days. The new first day of school for students will be September 9, 2020. **Paul Kitchen made a motion, seconded by Josh Charpentier, to approve the updated 2020-2021 School Calendar. The motion passed by unanimous vote.**
- Discussion and Vote: Comprehensive School Reopening Plans -- Rachel Babcock provided an overview of the Preliminary Reopening Plan submitted to DESE on July 31, 2020, including the results of stakeholder surveys and feasibility study of the building. The summary of that plan is that, "Map Academy undertook a feasibility study that included analysis of our ability to implement COVID-19 safety protocols, as well as a close study of our facility and surveys of staff, students, and families. The results of this feasibility study indicate that a robust hybrid learning model is the best option for Map Academy to start the school year, with the goal of opening for full in person learning as soon as we can do so safely." The board discussed next steps, which include the expectation of feedback from DESE by Monday, August 10 and the submission of final plans to DESE by the updated deadline of Friday, August 14, 2020. **Mary Burke made a motion, seconded by Paul Kitchen, to approve the DESE Reopening Plan for Map Academy to open with a hybrid model to start the school year. The motion passed by unanimous vote.**

COMMENTS/ANNOUNCEMENTS: none

DOCUMENT LIST:

- Agenda
- Updated 2020-2021 Calendar
- DESE Preliminary Reopening Plan

Upcoming meeting dates

All meetings at 4 pm

- Monday, August 10, 2020
- Monday, October 19, 2020
- Monday, December 14, 2020
- Monday, February 8, 2021
- Monday, April 12, 2021
- Monday, June 14, 2021

Paul Kitchen made a motion to adjourn the meeting. Josh Charpentier seconded the motion. The meeting adjourned at 3:35 PM.

_____ Minutes taken by Rachel Babcock, Board
Member