



MAP ACADEMY

Map Academy Charter School
Board of Trustees Meeting Agenda
October 19, 2020 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. August 10, 2020 minutes
 - b. Finance Report
4. Livingston and Haynes/AAF CPA's FY20 Audit Presentation
5. Co-Directors Report
6. New Business
 - a. Discussion: Catalyst Ed Data Project
 - b. Discussion: COVID Modeling Decision Points
7. Old Business
 - a. Discussion & Vote: Updated 2020-2021 Student Handbook
 - b. Discussion & Vote: Updated staff guideline language regarding remote/hybrid schedule
 - c. Discussion: Evaluation of Co-directors
 - d. Discussion: Facility Update
 - e. Discussion: Board Development
8. Discussion: Comments & Announcements
9. Upcoming meeting dates
 - a. Monday, December 14, 2020
 - b. Monday, February 8, 2021
 - c. Monday, April 12, 2021
 - d. Monday, June 14, 2021
10. Adjournment