



MAP ACADEMY

Map Academy Charter School  
Board of Trustees Meeting Agenda  
December 14, 2020 - 4:00pm  
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
  - a. October 19, 2020 minutes
  - b. Finance Report
4. Co-Directors Report
5. New Business
  - a. Discussion: Charter School EOY Financial Report
  - b. Discussion: BinaxNOW Testing
  - c. Discussion: COVID Guidance Updates
  - d. Discussion: Food Security Infrastructure Grant - Van Purchase
6. Old Business
  - a. Discussion: FY20 Audit
  - b. Discussion: Evaluation of Co-directors
  - c. Discussion: Facility Update
  - d. Discussion: Board Development
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
  - a. Monday, February 8, 2021
  - b. Monday, April 12, 2021
  - c. Monday, June 14, 2021
9. Adjournment