



MAP ACADEMY

Map Academy Charter School  
Board of Trustees Meeting Agenda  
February 8, 2021 - 4:00pm  
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
  - a. December 14, 2020 minutes
  - b. Finance Report
4. New Business
  - a. Discussion: Co-directors Report
  - b. Discussion & Vote: SOA Plan
  - c. Discussion: ESSER II & Preliminary FY22 Tuition
  - d. Discussion: Facility Update
5. Old Business
  - a. Discussion: Board Development
6. Executive Session
  - a. Discussion: Draft Evaluation of Co-directors
  - b. Discussion: Co-directors Intent to Extend Contract
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
  - a. Monday, April 12, 2021
  - b. Monday, June 14, 2021
9. Adjournment