



Map Academy Charter School
Board of Trustees Meeting Agenda
April 12, 2021 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. February 8, 2021 minutes
 - b. Finance Reports
4. Executive Session
 - a. Discussion: Evaluation of Co-directors
 - b. Discussion & Vote: Co-directors Contract Extension
5. New Business
 - a. Discussion: Co-directors Report
 - b. Discussion & Vote: 2021-2022 School Calendar
 - c. Discussion & Vote: 2021-2022 Employee Guidelines
 - d. Discussion & Vote: Amended FY21 & Preliminary FY22 Budget
 - e. Discussion & Vote: Hairpin Contract
 - f. Discussion & Vote: City Fresh Foods Contract
 - g. Discussion: Facility Update
6. Old Business
 - a. Discussion: Board Development
 - i. Timeline for additional Ex-Officio roles
 - ii. Recruitment of new members
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
 - a. Monday, June 14, 2021
 - b. Establish Board meeting schedule for FY22
9. Adjournment