



Map Academy Charter School
Board of Trustees Meeting Agenda
June 7, 2021 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. April 12, 2021 minutes
 - b. Finance Reports
4. New Business
 - a. Discussion: Co-directors Report
 - b. Discussion: Federal Grants Monitoring Completion
 - c. Discussion: Board Member Management System Requirements
 - d. Discussion: Co-directors Evaluation Process
 - e. Discussion: Speed bump installation
 - f. Discussion: Charter School Excess Surplus Update
 - g. Discussion & Vote: Revised Hairpin Contract
 - h. Discussion & Vote: SY21-22 Board Calendar
5. Old Business
 - a. Discussion: Board Development
 - i. Recruitment of new members
6. Discussion: Comments & Announcements
7. Upcoming meeting dates
 - a. Monday, August 16, 2021
 - b. See above item
8. Adjournment