



Map Academy Charter School
Board of Trustees Meeting Agenda
August 16, 2021 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. June 7, 2021 minutes
 - b. Finance Reports
4. New Business
 - a. Discussion: Co-directors Report
 - b. Discussion: Annual Report
 - c. Discussion: COVID-19 Update/Return to School
 - i. [Mobile Vaccine Clinic](#)
5. Old Business
 - a. Discussion: Speedbumps
 - b. Discussion & Vote: Co-directors Evaluation Process for 2021-2022
 - c. Discussion: Board Development
6. Discussion: Comments & Announcements
7. Upcoming meeting dates
 - a. Monday, October 18, 2021
 - b. Monday, December 13, 2021
 - c. Monday, February 14, 2022
 - d. Monday, April 11, 2022
 - e. Monday, June 13, 2022
8. Adjournment