



Map Academy Charter School
Board of Trustees Meeting Agenda
October 18, 2021 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. August 16, 2021 Minutes
 - b. Finance Reports
4. New Business
 - a. Discussion & Vote: New board member
 - b. Discussion & Vote: FY21 Audit
 - c. Discussion: Co-directors Report
 - d. Discussion & Vote: Revised Annual Report
5. Old Business
 - a. Discussion: Board Development
6. Discussion: Comments & Announcements
7. Upcoming meeting dates
 - a. Monday, December 13, 2021
 - b. Monday, February 14, 2022
 - c. Monday, April 11, 2022
 - d. Monday, June 13, 2022
8. Adjournment