



Map Academy Charter School  
Board of Trustees Meeting Agenda  
December 13, 2021 - 4:00pm  
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
  - a. October 18, 2021 Minutes
  - b. Finance Reports
4. New Business
  - a. Discussion & Vote: Board membership updates
  - b. Discussion: Co-directors Report
  - c. Discussion & Vote: LOA Cheryl Harris & Associates
  - d. Discussion: FY21 EOY Finance Report
  - e. Discussion: FC534 AUP
  - f. Discussion: Midyear Co-directors evaluation progress update
5. Old Business
  - a. Discussion: Board Development
  - b. Discussion: Finalized FY21 Audit
6. Discussion: Comments & Announcements
7. Upcoming meeting dates
  - a. Monday, February 14, 2022
  - b. Monday, April 11, 2022
  - c. Monday, June 13, 2022
8. Adjournment