



Map Academy Charter School
Board of Trustees Meeting Agenda
March 14, 2022 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. December 13, 2021 Minutes
 - b. Finance Reports
4. New Business
 - a. Discussion: Board membership updates
 - b. Discussion: Co-directors Report
 - c. Discussion: Co-directors yearly evaluation process update
 - i. Midyear Progress Update
 - ii. Spring next steps
 - d. Discussion & Vote: 2022-2023 School Calendar
 - e. Discussion: Charter Renewal Kickoff
 - i. DESE expectations
 - ii. Timeline
 - f. Discussion: DESE Special Education Determination
 - g. Discussion: FY23 Preliminary Budget Rates & Budget Timeline
5. Old Business
 - a. Discussion: Board Development
6. Discussion: Comments & Announcements
7. Upcoming meeting dates
 - a. Monday, April 11, 2022
 - b. Monday, June 13, 2022
 - c. Monday, July 25, 2022
 - i. Special Meeting: Charter Renewal Application Vote
8. Adjournment