



Map Academy Charter School  
Board of Trustees Meeting Agenda  
April 11, 2022 - 4:00pm  
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
  - a. March 14, 2022 Minutes
  - b. Finance Reports
4. New Business
  - a. Discussion & Vote: New Board Member
  - b. Discussion: Co-directors Report
  - c. Discussion & Vote: FY22 Budget Amendment
  - d. Discussion & Vote: Proposed FY23 Budget
  - e. Discussion & Vote: Outsourced Human Resources Contract Renewal
  - f. Discussion & Vote: Outsourced Communication Contract Renewal
  - g. Discussion & Vote: Board of Trustees SY22-23 meeting schedule
  - h. Discussion: Potential Adult Diploma Pathway
5. Old Business
  - a. Discussion: Charter Renewal Timeline and Process
  - b. Discussion: Co-directors evaluation process
  - c. Discussion: Ongoing 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
8. Adjournment