



Map Academy Charter School
Board of Trustees Meeting Agenda
June 13, 2022 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Introductions
 - a. Welcome newest board member
 - b. AAF CPA Representative
4. Consent Agenda
 - a. April 11, 2022 Minutes
 - b. Finance Reports
5. New Business
 - a. Discussion: AAF CPA's training
 - b. Discussion: Co-directors Report
 - c. Discussion & Vote: Updated Board of Trustees Meeting Schedule
 - d. Discussion: Charter region amendment
 - e. Discussion & Vote: 2022-2023 Proposed Board Goals
 - f. Discussion: MA DESE Annual Paperwork
 - g. Discussion & Vote: 2022-2023 Staff Guidelines
6. Old Business
 - a. Discussion: Co-directors evaluation process
 - i. Co-directors progress update
 - b. Discussion: Ongoing Board Development
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
 - a. Monday, July 25, 2022
9. Adjournment

Document list:

- April 11, 2022 Minutes
- March 2022 Finance Report
- April 2022 Finance Report
- Co-directors report
- Updated Board of Trustees Meeting Schedule
- MA OML Guidance
- 2022-2023 Staff Guidelines
- SY 21-22 school leaders evaluation process presentation
- Draft board goals for SY 22-23 presentation
- June 2022 Co-director Evaluation Progress Evidence Progress Report