



**Board of Trustees Meeting Agenda**  
**July 25, 2022 - 4:30pm**  
**Location: Zoom Virtual**

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
  - a. June 13, 2022 Minutes
  - b. Finance Reports
4. New Business
  - a. Discussion: Co-directors Report
  - b. Discussion & Vote: Charter Renewal Application submission
  - c. Discussion & Vote: Charter region amendment
  - d. Discussion & Vote: 2021-2022 Annual Report
  - e. Discussion: 2022-2023 Staff Guidelines modification
5. Old Business
  - a. Discussion: FY22 Student Opportunity Act Amendment submission
  - b. Discussion: Co-directors evaluation process
  - c. Discussion: Board Development
6. Discussion: Comments & Announcements
7. Upcoming meeting dates
  - a. Monday, September 19, 2022
  - b. Monday, October 17, 2022
  - c. Monday, November 21, 2022
8. Adjournment

**Document list:**

- Board Agenda 7/25/22
- Co-directors report 7/25/22
- 2022-2023 Renewal Process Email
- May & June (preliminary) Financial Statements
- National Charter School Conference materials (combined PDF)
- Charter Renewal application
- Charter region amendment
- FY22 SOA amendment submission
- 2022-2023 Annual Report
- 2022-2023 Staff Guidelines

**2022-2023 Board Goals**

1. Codify a new board member process that contains criteria for prospective members, an onboarding process that includes board member expectations, and training.
2. Participate fully and with high quality in the school's charter renewal, including thought-partnership with the Co-Directors, and active participation in all required board components of the DESE renewal process.
3. At least quarterly during School Year 2022-2023, monitor measures of student success, in the aggregate and broken down by subgroup (e.g., race, gender, special needs, English learner, other subgroups meaningful for Map Academy population), thereby growing the board's understanding of student progress based on data.