



Board of Trustees Meeting Agenda
September 19, 2022 - 4:30pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Krokidas and Bluestein Governance Training
4. Consent Agenda
 - a. July 25, 2022 Minutes
5. New Business
 - a. Discussion & Vote: Co-director evaluations 2021-2022
 - b. Discussion & Vote: Co-director evaluation process 2022-2023
 - c. Discussion & Vote: Innovation Pathways Designation Support Contract - Specialized Career Guidance
 - d. Discussion & Vote: Board Officer reorganization
 - e. Discussion & Vote: New bank account establishment
 - f. Discussion: Renewal visit update & logistics
6. Old Business
 - a. Discussion: FY22 Audit Update
 - b. Discussion: Board Development
7. Discussion: Comments & Announcements
8. Upcoming meeting dates
 - a. Monday, October 17, 2022
 - b. Monday, November 21, 2022
 - c. Monday, January 23, 2023
 - d. Monday, March 20, 2023
 - e. Monday, May 15, 2023
9. Adjournment

Document list:

- Co-director evaluations (2)
- Co-director evaluation presentation
- Specialized Career Guidance Agreement
- Charter renewal site visit requested documents
- MACS Charter Renewal Abridged Version
- July 25, 2022 Minutes

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.