



Board of Trustees Meeting Agenda
October 17, 2022 - 4:30pm
Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. September 19, 2022 Minutes
 - b. July & August 2022 Finance Reports
4. New Business
 - a. Presentation: Livingston & Haynes FY22 Financial Audit
 - b. Discussion & Vote: FY22 Financial Audit
 - c. Discussion: Co-directors report questions
 - d. Discussion: DESE Site Visit Debrief
 - e. Discussion: Yass Prize Update
 - f. Discussion: Spring MCAS Data Discussion
5. Old Business
 - a. Discussion: Board Development
6. Discussion: Comments & Announcements
7. Upcoming meeting dates
 - a. Monday, November 21, 2022
 - b. Monday, January 23, 2023
 - c. Monday, March 20, 2023
 - d. Monday, May 15, 2023
8. Adjournment

Document list:

- FY22 Audit
- July & August 2022 Finance Reports
- Co-directors report October 17, 2022
- H676 Bill
- MCPSA Board Governance Tools and Resources Guide
- Spring 2022 MCAS Data Briefing
- September 19, 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.