



Board of Trustees Meeting Agenda
March 20, 2023 - 4:30pm
Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. Consent Agenda
 - a. January 23, 2023 Minutes
 - b. Finance Reports
 - c. Co-directors Report
4. New Business
 - a. Discussion: Disaggregated student data - Evening Studio
 - b. Discussion & Vote: FY23 Budget Amendment & FY24 Proposed Budget
5. Old Business
 - a. Discussion: New board member recruitment & onboarding
 - b. Discussion: Remote Participation/Open Meeting Law updates
 - c. Discussion: Charter renewal and amendment
 - d. Discussion: Innovation career pathways
6. Discussion: Comments & Announcements
7. Upcoming meeting dates
 - a. Monday, May 15 2023
 - b. Monday, July 24, 2023
 - c. *Tentative not yet voted on - Monday, September 18, 2023 - not yet*
 - d. *Tentative not yet voted on - Monday, October 23, 2023** audit*
 - e. *Tentative not yet voted on - Monday, January 29, 2024*
8. Adjournment

Document list:

- Map Academy Board By Laws
- Board member job description
- Potential board member recruitment slides
- Board member onboarding slides
- Where to find content for recruitment and onboarding
- MACS Commissioner Renewal Letter
- BESE Renewals Preview Memo February 2023
- MACS 2023 Approval Notification
- FY23 and FY24 Budget Presentation
- Proposed FY24 Budget
- Proposed Amended FY23 Budget
- DESE FY24 Preliminary Tuition Figures
- GASB Lease Standard Explanation
- Co-directors report 3/20/23
- OML Potential Extension Memo

- January 23, 2023 Minutes
- Data Presentation: Evening Studio Engagement

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.