



Board of Trustees Meeting Agenda
April 6, 2023 - 4:00pm
Location: Zoom Virtual

1. Call to Order/Attendance
2. Public Comment
3. New Business
 - a. Discussion & Vote: New Board Member
 - b. Discussion & Vote: FY23 & FY24 Budget Amendments
 - c. Discussion & Vote: FY24 Board Meeting Schedule
4. Discussion: Comments & Announcements
5. Upcoming meeting dates
 - a. Monday, May 15 2023
 - b. Monday, July 24, 2023
6. Adjournment

Document list:

- Map Academy 2023-2024 Board Meeting Schedule
- Version 2 Amended FY23 Budget

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.