



Board of Trustees Meeting Agenda
July 31, 2023 - 4:00pm
Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual

1. Call to Order/Attendance
 - a. Public Comment
2. Consent Agenda
 - a. May 15, 2023 Board Minutes
 - b. April & May 2023 Finance Reports
 - c. Co-directors Report
3. New Business
 - a. Discussion & Vote: Support Contract: Discovery phase for potential Map Academy LMS
 - i. Revised FY23 & FY24 Budgets
 - b. Discussion & Vote: Digital Signage/Instructional Technology Quote
 - c. Discussion & Vote: Specialized Career Guidance Update and FY24 Contract
 - a. Discussion & Vote: New Board Member
 - b. Discussion & Vote: 2022-2023 Annual Report
 - c. Discussion & Vote: Digital Signage Quote
 - d. Discussion: FY23 Audit Process Update
 - e. Discussion: Bank Transition Update
4. Old Business
 - a. Discussion: New board member recruitment
5. Discussion: Comments & Announcements
6. Upcoming meeting dates
 - a. Monday, September 18, 2023 at 4:00
 - b. Monday, October 23, 2023 at 4:00
 - c. Monday, January 29, 2024 at 4:00
 - d. Monday, March 18, 2024 at 4:00
 - e. Monday, May 20, 2024 at 4:00
7. Adjournment

Document list:

- May 15, 2023 Board Meeting Minutes
- May 15, 2023 Board Meeting Executive Session Minutes
- July 31, 2023 Board Meeting Agenda
- July 31, 2023 Co-directors Report
- April and May 2023 Finance Reports
- Unaudited FY23 finance report (annual report attachment)
- DGI Digital Signage quote
- Amended FY23 Budget
- Amended FY24 Budget
- Specialized Career Guidance Contract
- Pod Consulting Proposal

- 22-23 Annual Report Draft
- Commonwealth of MA - Map Academy change form

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.