



**Board of Trustees Meeting Agenda**  
**September 18, 2023 - 4:00pm**  
**Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual**

1. Call to Order/Attendance
  - a. Public Comment
2. Consent Agenda
  - a. July 31, 2023 Board Minutes
  - b. July 2023 Finance Report
  - c. Co-directors Report
3. New Business
  - a. Discussion & Vote: 23-24 Board Goals
  - b. Discussion & Vote: 22-23 Co-directors Performance Evaluations
  - c. Discussion: FY23 Audit Update
  - d. Discussion: Bank change update
4. Old Business
  - a. Discussion: New board member recruitment
5. Discussion: Comments & Announcements
6. Upcoming meeting dates
  - a. Monday, October 23, 2023 at 4:00
  - b. Monday, January 29, 2024 at 4:00
  - c. Monday, March 18, 2024 at 4:00
  - d. Monday, May 20, 2024 at 4:00
7. Adjournment

**Document list:**

- Board Agenda 9/18/23
- July 31, 2023 Meeting Minutes
- July 2023 Finance Report
- September 18, 2023 Co-directors Report
- Proposed board goals, SY23-24 Presentation
- Co-directors Per Eval: SY22-23 & next cycle
- (2) Co-director mid-cycle check ins

**2023-2024 Proposed Board Goals**

1. By January 2024, develop a virtual library of past trainings for board members and identify topics and timeline for ongoing future board trainings.
2. In partnership and alignment with school leaders, begin to research and plan for Map Academy's long term capital planning needs, which may include the purchase of the school building and/or expansion to include additional satellite space.
3. At least quarterly, 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 understanding of student progress based on data.
4. Throughout SY 2023-2024, each member of the Map Academy Board of Trustees will fulfill all of their school-related, community-related, and board-related functions articulated in the board member job description; this includes at least one in-person school visit and participation in at least one graduation ceremony for each board member.

