



Board of Trustees Meeting Agenda
October 23, 2023 - 4:00pm
Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual

1. Call to Order/Attendance
 - a. Public Comment
2. Consent Agenda
 - a. September 18, 2023 Board Minutes
 - b. Finance Reports
 - c. Co-directors Report
 - i. Data Highlight
 - ii. Enrollment Update
3. New Business
 - a. Discussion & Vote: FY23 Audit
 - b. Discussion & Vote: Potential Board Member Introduction
 - c. Discussion: YouthWorks Update
 - d. Discussion: Bank change update
 - e. Discussion: Calendar Update - March 2024 Graduation
4. Old Business
 - a. Discussion: 23-24 Co-director evaluation process
 - b. Discussion: 23-24 Tracking of Progress - Board Goals
5. Discussion: Comments & Announcements
6. Upcoming meeting dates
 - a. Monday, January 29, 2024 at 4:00
 - b. Monday, March 18, 2024 at 4:00
 - c. Monday, May 20, 2024 at 4:00
7. Adjournment

Document list:

- Board Agenda 10/23/23
- September 18, 2023 Board Minutes
- October 23, 2023 Co-directors report
- August 2023 Finance Report
- Draft FY23 Budget
- Proposed board goals, SY23-24 Presentation
- Co-directors Per Eval: SY22-23 & next cycle
- Note catcher: Co-Directors' Progress toward SY 23-24 Goals

2023-2024 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.

October Graduation 10/25/23

January Graduation 1/24/24

March Graduation 3/20/24

Hotel 1620 at 4:00 pm