



Board of Trustees Meeting Agenda

January 29, 2024 - 4:00pm

Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual

1. Call to Order/Attendance
 - a. Public Comment
2. Consent Agenda
 - a. October 23, 2023 Board Minutes
 - b. Finance Reports
 - c. Co-directors Report
 - i. Enrollment Update - Primary Application Deadline for Fall 2024 enrollment is 2/20/24
3. New Business
 - a. Discussion: New Board Data Reports
 - b. Discussion & Vote: 2024-2025 Calendar
 - c. Discussion & Vote: 2024-2025 Weekly Schedules
 - d. Discussion: FY23 EOY Accounting Reporting Issue
4. Old Business
 - a. Discussion & Vote: Capital Expense Plan
 - i. Capital Account Establishment
 - b. Discussion & Vote: Formation of Finance Committee
 - c. Discussion: Bank Transition Completed
5. Discussion: Comments & Announcements
6. Upcoming meeting dates
 - a. Monday, March 18, 2024 at 4pm
 - b. Monday, May 20, 2024 at 4pm
 - c. Graduation - Wednesday, March 20, 2024 at 4pm
 - d. Graduation - Tuesday, June 18, 2024 at 4pm
7. Adjournment

Document list:

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| • January 29, 2024 Agenda | • Finance Reports (September, October, November 2023) |
| • October 23, 2023 Board Minutes | • Proposed 2024-2025 Calendar |
| • January 29, 2024 Co-directors Report | • Proposed 2024-2025 Weekly Schedule |
| • Bank account closure letters (3) | • Accounting Reporting Issue Presentation |
| • BayCoast Bank Deposit Letter | |

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.