



## Board of Trustees Meeting Agenda

May 20, 2024 - 4:00pm

Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual

1. Call to Order/Attendance
  - a. Public Comment
2. Consent Agenda
  - a. March 18, 2024 Board Minutes
  - b. Finance Reports
  - c. Co-directors Report
    - i. Enrollment Update -Fall 2024 & Pre-Enrollment/Waitlist Report
3. New Business
  - a. Discussion: June 2024 Graduations
  - b. Discussion & Vote: 2023-2028 Accountability Plan
  - c. Discussion: Student Data Board Reporting Update
  - d. Discussion: Preview of July 29, 2024 Meeting
    - i. Annual Report Vote
    - ii. Student Handbook Vote
    - iii. Potential Lease Amendment
4. Old Business
  - a. Discussion: Potential Expansion
  - b. Discussion: Comments & Announcements
5. Upcoming meeting dates
  - a. Monday, July 29, 2024
  - b. Monday, September 16, 2024
  - c. Monday, October 21, 2024
  - d. Graduation - Monday, June 17, 2024 at 6pm
  - e. Graduation - Tuesday, June 18, 2024 at 4pm
  - f. Graduation - Wednesday, October 30, 2024
6. Adjournment

### Document list:

- May 20, 2024 Agenda
- March 18, 2024 Board Minutes
- May 20, 2024 Co-directors Report
- Finance Reports (Feb & March 24)
- 2023-2028 Accountability Plan
- Accountability plan amendment directions
- Board Data Report 5.20.24

### 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.