



Board of Trustees Meeting Agenda

July 29, 2024 - 4:00 pm

Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual

1. Call to Order/Attendance
 - a. Public Comment
2. Consent Agenda
 - a. May 20, 2024 Board Minutes
 - b. Finance Reports
 - c. Co-directors Report
 - i. Enrollment Update - Fall 2024 & Pre-Enrollment/Waitlist Report
3. New Business
 - a. Discussion: Financial Disclosure Form
 - b. Discussion & Vote: SOA Plan
 - c. Discussion & Vote: 2023-2024 Annual Report
 - d. Discussion & Vote: Student Handbook Update
 - e. Discussion: Innovation Career Pathways and Youthworks
4. Old Business
 - a. Discussion: Potential Expansion
 - b. Discussion: LMS Development Update
 - c. Discussion: Comments & Announcements
5. Upcoming meeting dates
 - a. Monday, September 16, 2024
 - b. Monday, October 21, 2024
 - c. Graduation - Wednesday, October 30, 2024
6. Adjournment

Document list:

- July 29, 2024 Agenda
- May 20, 2024 Board Minutes
- July 29, 2024 Co-directors Report
- Finance Reports (April & May 24)
- 2023-2024 Annual Report
- 2024-2028 SOA Plan Submission

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.