



Board of Trustees Meeting Agenda

September 16, 2024 - 4:00pm

Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual

Members of the public are welcome to join virtually. Email operations@themapacademy.org for access.

1. Call to Order/Attendance
 - a. Public Comment
2. Consent Agenda
 - a. July 29, 2024 Board Minutes
 - b. Finance Reports
 - c. Co-directors Report
 - i. Enrollment Update - Fall 2024 & Pre-Enrollment/Waitlist Report
3. New Business
 - a. Discussion & Vote: 24-25 Board Goals
 - b. Discussion & Vote: 23-24 Co-directors Performance Evaluations
 - c. Discussion: FY24 Audit Update
 - d. Discussion & Vote: Updated Student Handbook 24-25
4. Old Business
 - a. Discussion: Expansion of space
 - b. Discussion: Finance Committee Meeting Scheduling
5. Upcoming meeting dates
 - a. Monday, October 21, 2024
 - b. Monday, February 3, 2025
 - c. Monday, March 24, 2025
 - d. Monday, May 19, 2025
 - e. Graduations - Wednesday, October 30, 2024
 - f. Graduation - Wednesday, January 29, 2025
 - g. Graduation - Wednesday, March 19, 2025
 - h. Graduation - Wednesday, June 18, 2025
6. Adjournment

Document list:

- September 16, 2024 Agenda
- July 29, 2024 Board Minutes
- September 16, 2024 Co-directors Report
- Finance Reports (June 2024)
- Slides: Proposed board goals for SY 24-25
- Co-Directors' Performance Evaluations
- Slides: Co-Directors' Performance Evaluations: SY 23-24 and Next Cycle
- 24-25 Student Handbook

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.