



## Board of Trustees Meeting Agenda

October 21, 2024 - 4:00pm

Location: Hybrid 11 Resnik Rd. Plymouth & Zoom Virtual

Members of the public are welcome to join virtually. Email [operations@themapacademy.org](mailto:operations@themapacademy.org) for access.

1. Call to Order/Attendance
  - a. Public Comment
2. Consent Agenda
  - a. September 16, 2024 Board Minutes
  - b. Finance Report
  - c. Co-directors Report
    - i. Data Highlight - VOCAL "Views of Climate and Learning" Survey Data
    - ii. Enrollment Update
3. New Business
  - a. Discussion & Vote: FY24 Audit
  - b. Discussion & Vote: Capital Account Deposit
  - c. Discussion & Vote: Compro Technology Contract
  - d. Discussion: DESE Charter Site Visit
  - e. Discussion: Special Education and Civil Rights Monitoring Review
4. Old Business
  - a. Discussion: 24-25 Calendar Update
  - b. Discussion: Finance Committee Meeting Update
5. Upcoming meeting dates
  - a. Monday, February 3, 2025
  - b. Monday, March 24, 2025
  - c. Monday, May 19, 2025
  - d. Graduations - Wednesday, October 30, 2024
  - e. Graduation - Wednesday, January 29, 2025
  - f. Graduation - Wednesday, March 19, 2025
  - g. Graduation - Wednesday, June 18, 2025
6. Comments & Announcements
7. Executive Session for discussion of non union personnel negotiation and purchase of real property
  - a. Discussion & Vote: Co-directors Evaluation Bonus Compensation
  - b. Discussion: Appraisal of building
8. Adjournment

### Document list:

- October 21, 2024 Agenda
- September 16, 2024 Minutes
- October 21, 2024 Co-directors report
- August 2024 Finance Report
- Charter School Finance Subcommittee 10/16/24 Presentation
- Compro Technology Contract
- DESE Site Visit Email
- Draft Amended Co-directors contract
- Draft FY24 Audit
- Executive Session Process Outline
- Co-director Signed Evaluations (2)
- Surplus Calculation Tab EOY Report
- Map Academy VOCAL Data
- 24-25 Updated Calendar
- Building Appraisal
- Special Education and Civil Rights Review Documents (3)

- MA DESE Orientation to Educational Stability Presentation
- MOU Between Bridgewater State University & Map Academy

**2024-2025 Board Goals**

1. By January 2025, identify topics and timeline for ongoing future board trainings.
2. In partnership and alignment with school leaders, develop and implement a scope of work for the board's Finance Committee centered on the school's long-term capital planning needs.
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. Each member of the Map Academy Board of Trustees will fulfill school-related, community-related, and board-related functions articulated in the board member job description.