



MAP ACADEMY

Board of Trustees Finance Subcommittee Meeting Agenda

October 16, 2024 - 3:30pm

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. New Business
 - a. Charter School Finance Training Presentation
 - b. FY24 Draft Audit Preview
 - c. Building Appraisal Preview
3. Comments/Announcements
4. 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
5. Adjournment

Document list:

- October 16, 2024 Agenda
- Charter School Finance Training
- Draft FY24 Audit

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.