



Board of Trustees Meeting Agenda

January 13, 2025 - 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. October 16, 2024 Finance Subcommittee & October 21, 2024 Board Minutes (2)
 - b. Finance Reports
 - c. Co-directors Report
 - i. Enrollment Update
3. New Business
 - a. Discussion: January 6 Incident
 - b. Discussion & Vote: 2025-2026 School Calendar & 2026-2027 School Calendar
 - c. Discussion & Vote: Graduation Requirements & Competency Determinations
 - d. Discussion: Complete Survey for Charter Public School Board Members
4. Old Business
 - a. Discussion: DESE Charter Site Visit
 - i. Board Focus Group: Friday, January 24, 2025 -- 1:00-2:00
5. Upcoming meeting dates
 - a. Finance Subcommittee Meeting: March 11, 2025
 - b. Monday, March 24, 2025
 - c. Monday, May 19, 2025
 - d. Finance Subcommittee Meeting: June 3, 2025
 - 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 proprietary information of technology & real estate acquisition
 - a. Discussion & Vote: LMS Proposal
 - b. Discussion: Expansion of space/capital plan CD
8. Adjournment

Document list:

- January 13, 2025 Agenda
- October 21, 2024 Minutes (2)
- October 16, 2024 Finance SC Minutes
- January 13, 2025 Co-directors report
- September 2024 Finance Report
- October 2024 Finance Report
- Overview DESE Charter Site Visit
- Board Succession Planning Document
- School Leadership Success Planning Document
- Board of Trustees Job Description
- 2025-2026 School Calendars
- 2026-2027 School Calendars
- Competency Determination Policy
- Baycoast Bank Cert of Deposit Receipt
- MCPSA Board Survey Reminder Email
- Board member onboarding presentation
- MACS Summary of review Feb 2023
- Compro Technologies Discovery Report & Implementation Proposal

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.