



Board of Trustees Meeting Agenda

March 24, 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. Finance Reports
 - b. Co-directors Report
 - i. Enrollment Update
3. Old Business
 - a. Discussion: Building Update
 - b. Discussion: LMS Contract Update
 - c. Discussion: July 28, 2025 Proposed Board Meeting
4. New Business
 - a. Discussion & Vote: FY25 Amended Budget
 - b. Discussion & Vote: FY26 Proposed Budget
 - c. Discussion: PeopleJoy Benefit Data
 - d. Discussion: Guidance/FAQ Regarding Student Immigration Status
 - e. Discussion & Vote: Map Academy Visitor Policy
5. Upcoming meeting dates
 - a. Monday, May 19, 2025
 - b. Finance Subcommittee Meeting: June 3, 2025
 - c. Graduation - Wednesday, June 18, 2025
6. Comments & Announcements
7. Adjournment

Document list:

- March 24, 2025 Agenda
- January 13, 2025 Minutes (2)
- March 24, 2025 Co-directors Report
- November 2024 Financial Statements
- December 2024 Financial Statements
- January 2025 Financial Statements
- LMS Project Update Handout
- PeopleJoy 2024 Engagement Report
- FY25 Amended Budget & Presentation
- FY26 Proposed Budget & Presentation
- Map Academy Visitor Policy
- Guidance/FAQ Regarding Student Immigration Status

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.