



MAP ACADEMY

## Board of Trustees Meeting Agenda

May 19, 2025 - 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. Finance Reports
  - b. Co-directors Report
    - i. Enrollment Update
3. New Business
  - a. Discussion: June 17, 2025 - 2nd Graduation Ceremony
  - b. Discussion & Vote: Current Capital Plan amendment (facility) and establishment of new Capital Plan (software infrastructure)
  - c. Discussion & Vote: 25-26 Calendar & change of March 2026 graduation date
  - d. Discussion: Catchment Area Analysis Data Presentation
  - e. Discussion & Vote: new board member candidates
  - f. Discussion: Preview of July 28, 2025 meeting
    - i. Annual Report
      1. Board Service Planning
    - ii. FY26 Board meeting calendar
    - iii. Student Handbook vote
    - iv. Co-director Mid-Cycle Evaluation
4. Old Business
  - a. Discussion: Final DESE Site Visit Report
  - b. Discussion: Building update
  - c. Discussion: LMS contract update
5. Upcoming meeting dates
  - a. Monday, July 28, 2025
  - b. Finance Subcommittee Meeting: June 3, 2025 @ 9 am
  - c. Graduation - Tuesday, June 17, 2025 @ 6 pm (Hotel 1620)
  - d. Graduation - Wednesday, June 18, 2025 @ 4 pm (Hotel 1620)
6. Comments & Announcements
  - a. New Commissioner
7. Adjournment

### Document list:

- May 19, 2025 Agenda
- May 19, 2025 Co-directors Report
- March 11, 2025 Finance Committee Minutes
- March 24, 2025 Meeting Minutes
- Charter School Capital Plan Law
- FY25 Enrollment and Catchment Area Analysis Presentation
- MACS Y7 Site Visit Final Report
- February 2025 Financial Statements
- March 2025 Financial Statements
- Updated 25-26 School Calendar

#### **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.