



MAP ACADEMY

Board of Trustees Meeting Agenda

July 28, 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. New Business
 - a. Discussion: Capital Plan
 - b. Discussion & Vote: Annual Report
 - c. Discussion & Vote: 2025-26 Student Handbook
 - d. Discussion: Board Service Planning
4. Old Business
 - a. Discussion: Building expansion update
 - b. Discussion: LMS project update
 - c. Discussion & Vote: FY 26 Board meeting calendar
5. Upcoming meeting dates
 - a. Board Meeting: Monday, September 15, 2025 @ 4 pm
 - i. Co-director Mid-Cycle Evaluation
 - ii. 25-26 Board Goals
 - iii. Revised Competency Determination Policy (per new DESE guidance)
 - b. Board Meeting: October 20, 2025 (Audit) @ 4pm
 - c. Finance Subcommittee Meeting: Monday October 6, 2025 @ 9 am
 - d. Graduation - Wednesday, October 29, 2025 @ 4 pm (Hotel 1620)
 - e. Graduation - Wednesday, January 28, 2025 @ 4 pm (Hotel 1620)
6. Comments & Announcements
7. Adjournment

Document list:

- July 28, 2025 Agenda
- July 28, 2025 Co-directors Report
- June 3, 2025 Finance Committee Minutes
- May 19, 2025 Meeting Minutes
- 2025-26 Student Handbook
- 2024-25 Draft Annual Report
- 25-26 Proposed Board Meeting Schedule
- April 2025 Financial Statements
- May 2025 Financial Statements
- June 2025 Financial Statements

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.