



MAP ACADEMY

Board of Trustees Meeting Agenda

September 15, 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. Co-directors Report
 - i. Enrollment Update
3. New Business
 - a. Discussion & Vote: Board Member Resignation
 - b. Discussion & Vote: Board Treasurer
 - c. Discussion & Vote: 25-26 Board Goals
 - d. Discussion: FY26 Audit Update
 - e. Discussion: Co-director Mid Cycle Evaluation Check-Ins
4. Old Business
 - a. Discussion: 2024-2025 Annual Report
 - a. Discussion: Revised Competency Determination Policy Update
 - b. Discussion: Building Expansion Update
5. Upcoming meeting dates
 - a. Finance Subcommittee Meeting: Tuesday, October 7, 2025 @ 9 am
 - b. Board Meeting: October 20, 2025 (Audit) @ 4pm
 - c. Board Meeting: Monday, January 12, 2026
 - d. Finance Subcommittee Meeting: Tuesday, March 17, 2026 @ 9 am
 - e. Board Meeting: Monday, March 23, 2026 (Budget)
 - f. Board Meeting: Monday, May 18, 2026
 - g. Finance Subcommittee Meeting: Tuesday, June 2, 2026 @ 9 am
6. Comments & Announcements
7. Adjournment

Document list:

- September 15, 2025 Agenda
- September 15, 2025 Co-directors Report
- July 28, 2025 Meeting Minutes
- Co Directors' Performance Evaluations: Mid-Cycle Check-Ins (Sept. 2025) Presentation
- Progress on Board Goals (Sept 2025) Presentation
- 2025-2026 Benefits Guide
- 2024-2025 Annual Report
- Competency Determination Guidance & Policy Submission Guidelines
- Fully Signed Co-director mid cycle reviews (2)
- Board member resignation letter

Proposed SY25-26 Board Goals

1. Embed training – specific to Map Academy and/or to charter governance more broadly – in at least 3 board meetings during SY 25-26.
2. In partnership and alignment with school leaders, develop and begin to implement a longer-range project for the board 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.

Upcoming Graduations

Wednesday, October 29, 2025 @ 4 pm (Hotel 1620)

Wednesday, January 28, 2025 @ 4 pm (Hotel 1620)

Wednesday, April 1, 2026 @ 4 pm (Hotel 1620)

Wednesday, June 17, 2026 @ 4 pm (Hotel 1620)