



MAP ACADEMY

Board of Trustees Finance Subcommittee Meeting Agenda

October 7, 2025 - 9:00am

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. New Business
 - a. October 1 SIMS Data
 - b. Building Update
 - c. Solar Donation
 - d. Excess Surplus/Capital Planning
3. Old Business
 - a. GradPath Contract
4. Comments/Announcements
5. Upcoming important dates
 - a. Board Meeting: October 20, 2025 (Audit) @ 4pm
 - b. Board Meeting: Monday, January 12, 2026
 - c. Finance Subcommittee Meeting: Tuesday, March 17, 2026 @ 9 am
 - d. Board Meeting: Monday, March 23, 2026 (Budget)
 - e. Board Meeting: Monday, May 18, 2026
 - f. Finance Subcommittee Meeting: Tuesday, June 2, 2026 @ 9 am
6. Adjournment

Document list:

- October 7, Finance Sub Committee Agenda
- Lease vs Buy Analysis Spreadsheet
- Excess Surplus Tab EOY Report

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.