



MAP ACADEMY

Board of Trustees Meeting Agenda

March 23, 2026 - 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. Data Highlight - see agenda item below
 - ii. Enrollment Update
 - b. December 2025 & January 2026 Finance Reports
 - c. January 12, 2026 Board Meeting Minutes
3. New Business
 - a. Discussion & Vote: Snow Day/Calendar Changes
 - b. Discussion: Pre-Enrollment Data Highlight & Catchment Area Implications
 - c. Discussion & Vote: FY26 Budget Amendment & FY27 Proposed Budget
 - d. Discussion: New Secretary of Education
4. Old Business
 - a. Discussion: Building Update
 - b. Discussion: DESE Approval Updated CD & Expulsion Policies
5. Upcoming meeting dates
 - a. Board Meeting: Monday, May 18, 2026
 - b. Finance Subcommittee Meeting: Tuesday, June 2, 2026 @ 9 am
6. Comments & Announcements
7. Adjournment

Document list:

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| • March 23, 2026 Agenda | • FY26 Amended Budget |
| • March 23, 2026 Co-directors Report | • FY27 Proposed Budget |
| • January 12, 2026 Meeting Minutes | • FY26 Updated DESE tuition spreadsheet |
| • December 2025 Finance Report | • FY27 DESE projected tuition spreadsheet |
| • January 2026 Finance Report | • Updated school calendar 3.9.26 |
| • FY26 Budget Amendment and FY27 Proposed Budget Presentation | • Secretary of Ed Press Release |
| • People Joy Presentation Material | • Map Academy CD Policy DESE Approval |

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

Thursday, June 25, 2026 @ 4pm & 6pm (Hotel 1620)