



MAP ACADEMY

Board of Trustees Finance Subcommittee Meeting Agenda

May 4, 2026 - 9:30am

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. Executive Session
 - i. Ellis Realty Advisors Market Value Presentation
 - ii. Second Lease Amendment
3. Old Business
 - a. Updated Fiscal Policies and Procedures
4. Comments/Announcements
5. Upcoming important dates
 - a. Board Meeting: Monday, May 18, 2026
 - b. Finance Subcommittee Meeting: Tuesday, June 2, 2026 @ 9 am
6. Adjournment

Document list:

- Second Amendment to Lease
- Fiscal Policies and Procedures - Updated April 2026
- Summary of Revisions: Fiscal Policies and Procedures

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

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