



MAP ACADEMY

Board of Trustees Meeting Agenda

May 18, 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 - Accountability Data Tool - Disaggregated Data Feature
 - ii. Enrollment Update
 - b. February 2026 & March 2026 Finance Reports
 - c. March 17, 2026 Finance Committee Minutes
 - d. March 23, 2026 Board Meeting Minutes
3. New Business
 - a. Discussion & Vote: Updated Fiscal Policies and Procedures
 - b. Discussion: GradPath Presentation
 - c. Discussion: Preview of July 27, 2026 meeting
 - i. Annual Report
 1. Board Service Planning
 - ii. FY27 Board meeting calendar
 - iii. Student Handbook vote
 - iv. FY27-FY30 Auditor Contract
4. Old Business
 - a. Discussion: Building Update
5. Upcoming meeting dates
 - a. Board Meeting: Monday, May 18, 2026
 - b. Finance Subcommittee Meeting: Tuesday, June 2, 2026 @ 9 am
 - c. Board Meeting: Monday, July 27, 2026
6. Comments & Announcements
 - a. Co-directors Special Thank You to Board - Friday, April 24, 2026
7. Adjournment

Document list:

- May 18, 2026 Agenda
- May 18, 2026 Co-directors Report
- March 17, 2026 Finance Committee Minutes
- March 23, 2026 Meeting Minutes
- February 2026 Finance Report
- Updated Fiscal Policies and Procedures
- Fiscal Policies Summary of Revisions
- Draft 26-27 Board Meeting Schedule
- March 2026 Finance 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.

Upcoming Graduations

Wednesday, June 24, 2026 @ 6:30pm (Hotel 1620) Thursday, June 25, 2026 @ 4pm (Hotel 1620)