



MAP ACADEMY

Board of Trustees Meeting Agenda

July 27, 2026 - 3:30pm

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 #1
 - a. FY27 Contract & MOU Approvals
3. Consent Agenda #2
 - a. April, May & June Finance Reports
 - b. May 4, 2026 Finance Committee Meeting Minutes
 - c. May 18, 2026 Board Meeting Minutes
 - d. June 2, 2026 Finance Committee Meeting Minutes
 - e. FY27 Board meeting calendar
4. Old Business
 - a. None
5. New Business
 - a. Discussion & Vote: 26-27 Student Handbook
 - b. Discussion & Vote: Annual Report
 - i. Report Highlights
 - ii. End of Year Financial Update
6. Executive Session
 - a. Building Purchase
7. Upcoming meeting dates
 - a. Monday, September 14, 2026 @ 4:00
 - b. Monday, October 19, 2026 @ 4:00
8. Comments & Announcements
9. Adjournment

Document list:

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| • July 27, 2026 Agenda | • FY27 Board Meeting Calendar |
| • Consent Agenda #1: FY27 Contract & MOU Approvals | • 26-27 Map Academy Student Handbook |
| • April - June Finance Reports | • 25-26 Annual Report |
| • May 4 Finance Committee Meeting Minutes | • 25-26 Annual Report Highlights Presentation |
| • May 18 Board Meeting Minutes | • Executive Session Materials |
| • June 2 Finance Committee Meeting Minutes | |

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 28, 2026 @ 4pm