



MAP ACADEMY

Board of Trustees Meeting Agenda

September 14, 2026 - 4:00 pm

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. July 27, 2026 Board Meeting Minutes
 - b. July 27 Executive Session Minutes
 - c. 9/14/26 Co-directors Report
3. Old Business
 - a. Building Purchase Project Update
4. New Business
 - a. Discussion & Vote: 26-27 Board Goals
 - b. Discussion & Vote: Updated Restraint & Seclusion Manual
 - c. Discussion: Potential Additional Board Meeting Dates - 11/16/26 & 12/14/26
5. Upcoming meeting dates
 - a. Monday, October 19, 2026 @ 4:00 - 5:30**
 - b. Monday, January 11, 2027 @ 4:00
 - c. Monday, March 29, 2026 @ 4:00
6. Comments & Announcements
7. Adjournment

Document list:

- September 14, 2026 Agenda
- 9/14/26 Co-directors Report
- July 27 Board Meeting Minutes
- July 27 Executive Session Minutes
- Progress on Board Goals Presentation (Sept 2026)
- Updated Restraint & Seclusion Manual

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

Wednesday, January 27, 2027 @ 4pm

Wednesday, March 24, 2027 @ 4pm

Wednesday, June 16, 2027 @ 4pm