MAP ACADEMY

Board of Trustees Finance Subcommittee Meeting Agenda
November 17, 2026 - 10:00am
Location: Hybrid Zoom & 11 Resnik Rd. Plymouth

1. Call to Order/Attendance
    a. Public Comment
2. New Business
    a. Executive Session
        i. 11 Resnik Road Purchase Update
        ii. Discussion & Vote: OPM RFQ Ranking Memorandum
        iii. Discussion & Vote: Request for Detailed Scope and Fee Proposal
3. Comments/Announcements
4. Upcoming important dates
    a. Full board meeting: Monday, December 14, 2026 @ 4:00
    b. Finance Subcommittee: Tuesday, January 5, 2027 @ 10:00am
    c. Full board meeting: Monday, January 11, 2027 @ 4:00
    d. Full board meeting: Monday, March 29, 2027 @ 4:00
    e. Full board meeting: Monday, May 17, 2027 @ 4:00
5. Adjournment

Document List:

- OPM RFQ Ranking Memorandum
- Request for Detailed Scope and Fee Proposal
- OPM Auto Scoring Tabulator

cc: regs@sec.state.ma.us & openmeeting@mass.gov