

MicroSociety Academy Charter School
591 West Hollis Street
Nashua, NH 03062
603-595-7877

www.macsnh.org

Board of Trustees Monthly Meeting Agenda DRAFT
THURSDAY, July 27 2017 11:00 AM-1:00 PM – Nashua Country Club

The mission of the *MicroSociety Academy Charter School* (MACS) is to actively engage K-8 students in a diverse, challenging learning environment that will prepare them for college, work force, and citizenship in a 21st Century global society. Students will be taught developmentally appropriate, research-based, technology-infused learning strategies that they will apply daily by creating and operating the agencies and ventures of their own school-based “*MicroSociety*”.

- I. Convene--Micro Moment (I-VI--45 minutes)
- II. ***Minutes of May 18, 2017—Lauren**
- III. Public & School Community Appearances
- IV. ***School Director's Reports (May & June)—Amy**
- V. **Treasurer's Report—May, June 2017—Cheryl**
- VI. Finance/Audit Committee—Cheryl & Amy
 1. Data & Blinds Approval
 2. Fed. Grant & Other Grants Expenditure Update
- VII. Old Business (60 minutes)
 - A. Facilities Comm. Update--Dick
 1. Build Out Process Update
 2. Driveway/Parking Lot
 - B. Development Comm. Update--Jamie
 1. Friends of MACS/PTO
 2. Planning Update
 - C. **Human Resources Update--John**
 1. See Comm. minutes
 - D. Governance Comm. Update--Tom
 1. **Board Bylaws Revision 2 Approval**
 2. **Whistleblower Policy Draft**
 3. **Data/Records Retention Policy Draft**
 - E. Executive/Nominating Committee--Tom
 1. Prospective candidates for nomination??

VIII. New Business (15 minutes)

A. Other

IX. Adjournment

NEXT Board Meeting(s): Wednesday, August 9 or 16?

Notes: **Bold** = will be **fwd. to board** via email, please review.

Consent agenda items () to save time will be taken as one motion. Times noted in () are suggested.

****Meeting Phone-in option:** Meeting bridge telephone # is [641 715 3272](tel:6037153272) Enter Access Code - 777177# Mute - Press

*6 to mute your line. Press *6 again to un-mute the line.

This meeting will be held in conjunction with our annual Board retreat.