

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

Board of Trustees Monthly Meeting Agenda
WEDNESDAY, April 19, 2017 7:00-9:00 PM – Multi/Micro Purpose Room

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--30 minutes)
- II. ***Minutes of January 18, March 15 & Special Mtg. April 5, 2017 --Lauren**
- III. Public & School Community Appearances
- IV. ***School Director's Report--Amy**
- V. **Treasurer's Report(s)--Cheryl**
- VI. Finance/Audit Committee Update--Cheryl & Amy
 - A. Loan Resolution
 - B. Bank Transfer & Other

- VII. Old Business (VII A-C 45 minutes; D 35 minutes)
 - A. Facilities Comm. Update--Dick
 1. **New Classroom Contract** Update
 2. Other Facility/Property Concerns
 - B. Development Comm. Update--Kathy
 1. Boston Billiards Week/Fundraiser Update
 2. Grants & Other Update
 - C. Human Resources--John
 1. Adm. & Other Contracts Update
 2. Adm. Evaluation Process
 - D. Governance Comm. Update--Tom
 1. SWOT action plan **WORKING SESSION: Complete Mkt. & Fin. initiatives**
- VIII. New Business (10minutes)
 - A. Other
- IX. Adjournment

NEXT Board Meeting(s): May 17, & June 21 Next Scheduled Comm. Meetings:

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.