

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

www.macsnh.org

Board of Trustees Monthly Meeting Agenda
Tues., Aug. 29, 2017 6:30-8:30 PM (Rescheduled from
8/16/17)—Micro/Multi-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 involve them creating their own “MicroSociety” and 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 July 27, 2017—Lauren**
- III. Public & School Community Appearances
- IV. ***School Director's Report—Amy**
- V. **Treasurer's Report—July 2017—Cheryl**
- VI. Finance/Audit Committee—Cheryl & Amy
 1. Grants Expenditure Update
 2. Budget Reserve Account
 3. Bid Approvals—playground, risers, other FY 17-18
 4. FY 16-17 Audit Update and meeting date?
 5. Sign the DOE 25 due Sept 1
- VII. Old Business (60 minutes)
 - A. Facilities Comm. Update--Dick
 1. Build Out Process Update
 2. Driveway/Parking Lot Update
 - B. Governance Comm. Update--Tom
 - 1. Data/Records Retention Policy Draft**
 - 2. Retreat Results, SWOT Next Steps**
 - C. Executive/Nominating Committee--Tom
 1. Nomination of Prospective candidate for Board
 2. Other Prospects
- VIII. New Business (15 minutes)
 - A. Ribbon Cutting Ceremony THIS THURSDAY at 6 pm.
 - B. Other
- IX. Adjournment

NEXT Board Meeting(s): Wednesday, September 13, October 11, November 8 & December 13, 2017

Other: Ribbon Cutting II Thurs., Aug. 31, 2017 @ 6:00 PM

Staff & Board Luncheon Tues., Sept. 5, 2017 @ NOON-1:30 PM

Notes: **Bold headings mean docs were 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:6417153272) Enter Access Code - 777177#
Mute - Press *6 to mute your line. Press *6 again to un-mute the line.