

**MACS Board of Trustees**  
**Meeting Agenda**  
**591 West Hollis St. Nashua NH**

**WEDNESDAY, DECEMBER 9, 2015 7:00-9:00 PM**

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, the workforce, and citizenship in a 21st Century global society. Within this environment students will be taught developmentally appropriate, research-based, innovative, technology-infused learning strategies that they will apply daily during the course of creating and operating the agencies and ventures of their own school-based "*MicroSociety*"--a microcosm of the real world.

- I. Convene Meeting/MicroSociety Moment (I-VI 60 minutes)
- II. **\*Minutes of November 11, 2015—Cheryl**
- III. Public & School Community Input
- IV. **\*School Director's Update--Amy Bottomley**
- V. Treasurer's Report—Cheryl Bean
- VI. Finance Committee Report—Cheryl, Amy & Tom
  - A. Contracts:
    - 1. Accounting Bids
    - 2. St. Philips Reimbursement
    - 3. Playground status
    - 4. Officers/Board Liability Coverage
  - B. NNN: RE Taxes
- VII. Old Business (30 minutes)
  - A. Facilities Committee—Dick & Amy
    - 1. Shades
    - 2. Next Steps & Bids
  - B. Executive Committee—Board Resignation/Nominations—Tom**
  - C. Vision & Evaluation Comm. Update—Lisa & Tom
    - 1. School Director Evaluation Draft**
    - 2. Board Committees Chairs/Prospective Agendas?  
Executive, Finance, Development, Governance, Facility(ad hoc)
- VIII. New Business (30 minutes)
  - A. Student Enrollment Policies & Lottery for 2016-2017—Amy
  - B. Other
- IX. Adjournment

\*Agenda notes: **Bold** fwd. to board via email. Consent agenda items to save time can be taken as one. Times noted in () are suggested.

**Board Mtgs: WED., JANUARY 13, 2015,** Feb. 10, March 9, April 13, May 11, June 8

\*\*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.