

MACS Board of Trustees
Meeting Agenda
591 West Hollis St. Nashua NH
WEDNESDAY, JANUARY 13, 2016 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 December 9 & 23, 2016—Lisa & Kathy**
- III. Public & School Community Input
- IV. ***School Director’s Update--Amy Bottomley (Table)**
- V. Treasurer’s Report—Cheryl Bean
- VI. Finance Committee Report—Cheryl
 - A. Update on CPA Meeting
 - B. Monthly Bills (+\$1K)
- VII. Old Business (30 minutes)
 - A. Facilities Committee—Dick
 - 1. Punch List, Shades & Tech. Firewall
 - 2. Next Steps?
 - B. Executive Committee
 - 1. Board Terms Continuing & New
 - 2. Officers (Chair, Vice Chair, Clerk)—Tom
 - C. Governance Comm.—Tom
 - 1. Discrimination Policy**
 - 2. Video/Recording Policy (DRAFT)**
 - 3. Revised Admissions Policy/ Open Enrollment Cycle**
 - 4. School Director Evaluation Process
 - D. Development Committee
- VIII. New Business (30 minutes)
 - A. Brainstorm Prospective Committee Agendas Items
 - 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.

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

**Meeting Phone-in option: Meeting bridge telephone # is [603 715 3272](tel:6037153272) Enter Access Code - 777177# Mute - Press *6 to mute your line. Press *6 again to un-mute the line.