



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

Board of Trustees Meeting Agenda
WEDNESDAY, NOVEMBER 16, 2016 7:00-9:00 PM —MPR/Marketplace

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 Meeting with MicroSociety Moment (I-VI 60 minutes)
- II. ***Minutes of October 19, 2016—Lisa Bazzani**
- III. Public & School Community Input
- IV ***School Director’s Update—Amy Bottomley**
- V. Treasurer’s Report—Cheryl Bean
- VI. Finance & Audit Committees—Cheryl Bean
 - A. Finance Com. Update—**Amended Policy, monthly bills list**, meetings
 - B. CPA Progress Update
- VII. Old Business (30 minutes)
 - A. Facilities Committee—Dick Gagnon
 1. Classroom Addition (Temp. Music/Art) Update
 2. Completion of Building and State Funding Plan
 - B. Development Committee—Lisa Bazzani
 1. Grant Writing
 2. Community Support Outreach
 - C. Governance Comm.—Tom Malone
 1. **Committee Update—Bring Your Own Device Policy**
 2. SWOT Action Plan Work/Finance, Facility & Marketing Com. Mtgs.
- VIII. New Business (30 minutes)
 - A. Executive Comm.—**Board Responsibilities**, Prospects, Process—
 - Tom **B. Final Audit Report**—Jeff Murphy (Day, Korbey Murphy CPA)
 - C. Other
- IX. Adjournment

NEXT Board Meeting(s): December 14, Jan. 18, 2017, Feb. 15, March 15, April 19, May 17, & June 21

*Agenda notes: **Bold = fwd. to board** via email, please review. Consent agenda items (*) to save time can be taken as one. 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.

Please submit 250 word bio to Susannah at swilliams@macsnh.org if you have not already done so.