

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

www.macsnh.org

Board of Trustees Monthly Meeting Agenda

Wednesday, October 11, 2017 6:30-8:30 PM – 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--30 minutes)
- II. ***Minutes of Sept. 20, 2017—Lauren**
Communications: Board Member Resignation
- III. Public & School Community Appearances
- IV. ***School Director's Report—Amy**
- V. **Treasurer's Report—September, 2017—Cheryl**
- VI. Finance/Audit Committee—Cheryl
 1. Committee Update
 2. **Auditor's Report Follow-up**
- VII. Old Business (60 minutes)
 - A. Facilities Comm. Update--Dick
 1. Build Out Next Steps
 2. DriveWay/Parking Lot Update
 - B. Development & Marketing Committee Update—Tom D.
 - C. Governance Comm. Update—Tom M.
 1. **Administration of Medication to Students Policy (draft)**
 2. **Board of Trustees Responsibilities & Agreement (draft)**
 - D. Executive/Nominating Committee--Tom
 1. Prospective candidate nomination for Board—Lisa Petralia
- VIII. New Business (30 minutes)
 - A. MACS PTO Update—PTO Pres. Alethea Carter (or III. School Com. Appearance)
 - B. Other
- IX. Adjournment

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

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:6037153272) Enter Access Code - 777177#

Mute - Press *6 to mute your line. Press *6 again to un-mute the line.