

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

[www.macsnh.org](http://www.macsnh.org)

**Board of Trustees Monthly Meeting Agenda**

**Wednesday, September 20, 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 August 29, 2017—Lauren**
- III. Public & School Community Appearances
- IV. **\*School Director's Report—Amy**
- V. **Treasurer's Report—August, 2017—Cheryl**
- VI. Finance/Audit Committee—Cheryl
  1. Committee Update
  2. (See new business)
- VII. Old Business (60 minutes)
  - A. Facilities Comm. Update--Dick
    1. Build Out Next Steps
    2. Driveway/Parking Lot Update
  - B. Development Committee—Jamie
  - C. Governance Comm. Update--Tom
    - 2. Retreat Results, SWOT Next Steps—Nauzar**
  - D. Executive/Nominating Committee--Tom
    1. Other Prospective candidates for Board
- VIII. New Business (30 minutes)
  - A. FY 16-17 Auditors' Report
  - B. Other
- IX. Adjournment

**NEXT Board Meeting(s): Wednesday, October 11, 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:6417153272) Enter Access Code - 777177#

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