



MicroSociety Academy Charter School

591 West Hollis Street

Nashua, NH 03062

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www.macsnh.org

Board of Trustees Meeting Agenda DRAFT

WEDNESDAY, September 21, 2016 7:00 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 March 23 & July 13, 2016—Lisa Bazzani & Tom M.**
- III. Public & School Community Input
- IV ***School Director's Update & Goals—Amy Bottomley**
 - A. State-wide Test Report & Analysis (non-public)
- V. Treasurer's Report—Cheryl Bean
- VI. Finance Committee & Audit Committee Update—Cheryl Bean/Amy Bottomley
- VII. Old Business (30 minutes)
 - A. Facilities Committee—Dick Gagnon
 1. Roofing Project Progress
 2. Classroom Addition Update
 - B. Development Committee—Lisa Bazzani
 1. Annual Fund
 2. Grants and Community Support
 - C. Governance Comm.—Tom Malone
 1. July 28 Board Retreat Followup
 2. Schedule Upcoming Board Meetings
 3. Board Parent Representation for new school year
 4. Potential MACSF & School Re-Alignment
- VIII. New Business (30 minutes)
 - A. **Board Completes SWOT Action Plan—Finances, Facility & Marketing**
- IX. Adjournment

*Agenda notes: **Bold to be fwd. to board** via email, please review. Consent agenda items (*) to save time can be taken as one. <Items forthcoming for future mtg.> Times noted in () are suggested.
Upcoming Board Mtgs: October?