

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

Board of Trustees Annual Meeting Agenda

Wednesday, January 10, 2018 6:30-7:30 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 allows them to create their own "MicroSociety" while preparing them for college, the work force, and citizenship in a 21st Century global society. (draft)

- I. Convene Annual Board Meeting
- II. Board Members Share MicroSociety Moments (**Please write one & submit for meeting notes.**)
- III. Empaneling Board, Rev. of Terms & Responsibilities
- IV. Nomination & Election of Board Officers and Committee Assignments
- V. **Annual Meeting Minutes from Jan. 18, 2017**
- VI. Public & School Community Input
- VII Board Member Prospects/Nomination Process Going Forward—Tom M.
- VII. Adjournment

Board of Trustees Monthly Meeting Agenda

Wednesday, January 10, 2018 7:30-8:30 PM

- I. Convene--Micro Moment (See above) (I-V--25 minutes)
- II. ***Minutes of December 13, 2017—**
Communications
- III. Public & School Community Appearances (See above)
- IV. ***School Director's Report—Amy**
- V. **Treasurer's Report—December, 2017—Cheryl**
- VI. Old Business (25 minutes)
 - A. **Finance Com. Update—Cheryl**
 - B. Facilities Comm. Update--Dick
 1. Build Out (Art/Music Rm. & storage) Update
 2. Guard Rails
 - D. Development & Marketing Committee Update—Jamie
 1. Add/renew revenue sources
 2. Community Partnerships Outreach: marketing materials, signage
 3. Board self-evaluation
- VIII. New Business (10 minutes)
 - A. Other
- IX. Adjournment

NEXT Board Meeting(s): February 14, Mar. 14, 2018

Notes: **Bold headings mean docs were forwarded. 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.