



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

**Board of Trustees Meeting Agenda
Wednesday, November 14, 2018
6:30 pm – 8:15 pm
Multi-Purpose Room**

6:30 Call to Order – Tom Malone (10 min.)

- Micro Moment
- *Board Meeting Minutes Sept. 12 (tabled) & Oct, 10—Lisa Petralia & Barbara Halevi
Committee Meeting Minutes
- Public/Community Appearances

6:40 *School Director's Report – Amy Bottomley (10 min)

6:50 Treasurer's & Financial Comm. Reports – Tom Dougherty (15 min)

- Financials/Review of Updates VOTE REQUIRED

7:05 Governance/HR Committee – Tom Malone (15 min)

- Board Meeting Form Feedback
- Expulsion/Suspension Policy (draft) VOTE REQUIRED

7:20 Executive/Nomination Committee—Tom Malone (10 min)

- New Board Member & Prospects Update
- Affirming Exec. Committee Actions Taken—VOTE REQUIRED

7:30 Facilities Committee – Nauzar Vimadalal (15 min)

- Landscape/Plowing Bids
- Future Facility Needs: Tour (at 5:00 PM) Next Steps/Comm. Assignment (Exec. Session?)

7:45 Development & Marketing Committee – Jamie (15 min)

- Revenues/Grants/Contacts Updates
- Marketing

8:00 New Business (15 min)

Adjournment

NEXT Board Meeting(s): December 12, 2018, January 9, 2019 (ANNUAL Mtg.)

Consent agenda items ()to save time will be taken as one motion. Times noted in () are encouraged.

MACS Mission Statement Empowering students to acquire the heart, knowledge, and skills for thriving in a 21st century global society by collaboratively creating and operating their own school-based “MicroSociety” - a microcosm of the real world.