

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


**Board of Trustees Meeting and Retreat Agenda
Thursday, July 26, 2018
12:00 pm – 5:00 pm
Nashua Country Club, Nashua, NH**

BOARD MEETING (12:00 pm – 1:00 pm)

- 12:00 - 12:15 Call to Order – Tom Malone**
*Board Meeting Minutes June 2018
*Public/Community Appearances
- 12:15 – 12:20 School Directors Report – Amy Bottomley**
- 12:20 – 12:40 Treasurer’s Report – Tom Dougherty**
FY2018 Financial Update
- 12:40 – 12:50 Governance/HR Committee – Tom Malone**
Resolution for HealthTrust (**vote required**)
- 12:50 Adjournment**

Next Board Meeting(s) – September 12, 2018 – refer to Board Important Dates for upcoming calendar
Consent agenda items () to save time, will be taken as one motion.

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” and prepares them for full citizenship in a 21st Century global society.



BOARD RETREAT (1:00 pm – 5:00 pm)

15 Break prior to start of retreat

- 1:05 - 1:15** **Welcome/Opening Remarks** – Tom Dougherty
- 1:15 – 2:15** **Facilitated Session** – Strengths, Weaknesses, Opportunities & Threats (SWOT) – Transition to SOAR
- 2:15 – 2:30** **Break**
- 2:30 – 3:15** **MACS 2019 - Programs & Facilities**
- Sustaining our growth - Elementary, Elementary/Middle
 - Supporting our growth
- 3:15 – 3:45** **MACS 2019** – Developing foundation (increasing our financial support)
- 3:45 – 4:45** **MACS 2019 Committees / Goals**
- 4:45 – 5:00** **Next Steps**
- 5:00** **Close**