

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

Board of Trustees Monthly Meeting Agenda DRAFT

Wednesday, November 8, 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 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--Micro Moment (I-VI--30 minutes)
- II. ***Minutes of Oct. 11, 2017—Lauren**
Communications
- III. Public & School Community Appearances
- IV. ***School Director's Report—Amy**
- V. **Treasurer's Report—October, 2017—Cheryl**
- VI. **Finance/Audit Committees (60 minutes)**
 1. **Finance Com. Update—Cheryl**
 - a. Mulch and Vendors List
 - b. **Financial Policies & Procedures (draft)**
 2. **Audit Committee—Audit Followup: 990 Filing—John**
- VII. Old Business
 - A. Facilities Comm. Update--Dick
 1. Build Out (Art/Music Rm. & new storage) Next Steps
 2. Other
 - B. Development & Marketing Committee Update—Jamie
 - C. Governance Comm. Update—Tom M.
 1. **Nomination of Parents to Board Policy (draft)**
 - D. Executive/Nominating Committee—Tom M.
 1. Prospective candidates nomination Update
- VIII. New Business (30 minutes)
 - A. Human Resource Update—Amy
 - B. Other
- IX. Adjournment

NEXT Board Meeting(s): Wednesday, December 13, 2017 & January 10, February 14, Mar. 14, 2018

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 Enter Access Code - 777177#

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