



*MicroSociety Academy Charter School*

*591 West Hollis Street*

*Nashua, NH 03062*

*603-595-7877*

[www.macsnh.org](http://www.macsnh.org)

**Board of Trustees Meeting Agenda (DRAFT)**

**WEDNESDAY, July 13, 2016 6:45-8:30 PM**

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 50 minutes)

**II. \*Minutes of (March 23) & June 8, 2016—Lisa Bazzani**

III. Public & School Community Input

**IV \*School Director’s Update—Amy Bottomley**

V. Treasurer’s Report—Cheryl Bean

VI. Finance Committee Report—Cheryl Bean/Amy Bottomley

VII. Old Business (25 minutes)

A. Facilities Committee—Dick Gagnon

1. Roofing Project

2. Classroom Addition Bids Update

B. Development Committee—Lisa Bazzani

1. Annual Fund

2. Sponsorships & Naming Rights

3. Grants

**C. Governance Comm.—Tom Malone**

1. Board Review & Goals “Retreat” Update

<2. Forthcoming—Bd. By-Laws, Bldg. Access>

D. Contracts Review Ad Hoc Comm—John Dagianis

1. Director’s Evaluation

VIII. New Business (30 minutes)

A. Other

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: JULY 29 (Board Training Retreat) 1-5 PM; AUGUST 13**

\*\*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.