



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

Board of Trustees Annual Meeting Agenda
Tuesday, March 12, 2024
MACS Multipurpose Room
5:30 pm - 7:00 pm

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

5:30 Call to Order – Barbara Halevi

5:35 * Board Meeting Minutes – Barbara Halevi

- Public/Community Appearances
- Ratification of Executive Committee actions

5:40 * School Director's Report – Amy Bottomley

5:55 Finance Committee – Dr. John Dagianis

- Treasurer's Report - vote required
- Proposed Budget Fiscal Year 2024-2025 - vote required

6:20 Facilities Committee – Tom Dougherty

6:25 Marketing/Development Committee – Julie Doyon

6:35 Expansion Project - Barbara Halevi

- Expansion project updates
- Planning for 2024-2025 school year - vote required

6:50 Governance/HR Committee – Barbara Halevi

- Middle School Over-Enrollment Policy - vote required

6:55 New Business

7:00 Adjournment

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

NEXT Board Meeting: Tuesday, May 21, 2024

Public Comment Procedures

During the public comment portion of the meeting, MACS parents and community members are welcome to make formal comments to the Board, including comments with potentially unpopular or difficult ideas or feedback. The Board's standard procedures for public comments will be followed.

Expressions of support or disagreement (applause, etc.) and outbursts of any kind during the meeting are disruptive and will not be permitted. Thank you for your cooperation.

Public comments are accepted in two ways:

- a. Written comments can be submitted directly to the Board at info@macsnh.org
- b. Verbal comments can be made in person at Board meetings during the designated time for public comments.

The following procedures pertain to public participation at Board meetings:

- **Comments (either verbal or written comments submitted in advance) are limited to up to 3 minutes per speaker.**
- **An individual desiring to speak shall give his/her name, address, and the group, if any, that is represented.**
- **The Board will not hear personal complaints against any particular school staff member or person connected with the school in the public comment portion of a Board meeting.**