



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

Board of Trustees Annual Meeting Agenda
Tuesday, January 16, 2024
MACS Multi-Purpose Room
5:30 – 6:15 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 – Tom Dougherty - Chair

- A moment of reflection on the year

5:35 Annual Meeting Minutes from Jan 11, 2023 - Tom Dougherty

5:40 Bylaws

- Review & Approve Proposed Revised Bylaws

5:55 Nomination & Election of New Trustees and Renewal of Existing Trustees

- New Parent Representative Trustees (1-year term): Devin Fritchey & Whitney Dodge
- New Trustee (3-year term): Holly Knight
- Renewal of Former Trustee (1-year term): Lisa Petralia
- Renewal of Current Trustees: Tom Dougherty (1-year term), John Dagianis (1-year term)

6:00 Nomination & Election of Board Officers

6:05 Board Members Responsibilities

- Review Board Terms & Individual Responsibilities
- Sign and complete distributed form

6:10 Public & School Community Input

6:15 Adjournment