



MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH03062
603-595-7877 | www.macsnh.org

HR/Governance Committee
Public Meeting Minutes
Thursday January 4, 2024
12:30 p.m.

Present (on Zoom): Barbara Halevi, Amy Bottomley, Tom Dougherty, Dr. John Dagianis

Meeting called to order 12:35 p.m.

Nursing Mothers Accommodations Policy

Committee reviewed the revised draft of the Nursing Mothers Accommodations Policy. Motion by Tom D. to recommend that the Board approve the policy. Dr. John seconds. All in favor, motion passed unanimously.

Bylaws

Committee discussed the proposal that full Board discussed on Dec. 27 to adjust full Board meeting schedule to every other month. To allow for the new meeting schedule, Bylaws language will need to be revised. Barbara H. sent email to Barbara Loughman (attorney) regarding the proposal and suggested Bylaws changes. Attorney Loughman advised that the change would not violate state laws or regulations, but also recommended reviewing MACS' current charter to determine whether there is any relevant language in the charter. Committee reviewed the charter and determined that there is charter language that is out of date. Amy will seek advice from Board of Ed on whether updates to charter language are necessary and if so, process for doing so.

Board Membership

Tom D. updated committee on interviews of two new parent members. Three candidates applied. Two scheduled interviews. One never scheduled an interview. Barbara and Tom D. interviewed the two candidates and recommend nominating them for parent representative roles at annual meeting.

Committee also discussed other new potential Board members – Holly Knight and Lisa Petralia. Holly has previously interviewed a couple years ago and nomination committee had recommended nominating her for Board position, but then Holly determined she was unavailable at that time due to a new job. She is now interested again and pursuing her CORI check. Lisa Petralia is a former Board member who took a break from Board role due to other commitments. She may be interested in returning. Tom D. has a call scheduled with Lisa.

Committee reviewed potential officer roles for 2024 and had a general discussion of Board committee membership.

Meeting adjourned at 1:25 p.m.