



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

**Board of Trustees Meeting Agenda
Wednesday, April 15, 2020
Zoom Meeting - Emergency Order
6:30 – 8:00 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.

6:30 Call to Order – Tom Dougherty - Chair

6:35 * Board Meeting Minutes January – Lisa Petralia (5 min)

- See Submitted Committee Meeting Minutes & Reports
- Public/Community Appearances

6:40 * School Director’s Report/Micro Moment – Amy Bottomley (10 min)

6:50 Treasurer’s/Financial Committee Report – David Glasier (15 min)

- Update 2020 Financials Monthly/YTD
- Ratification to FY2020-2021 Budget (Vote Required)

7:05 Facilities Committee – Don LeBrun (5 min)

7:10 Governance/HR Committee – Tom Malone (15 min)

- Discretionary Performance Awards (Vote required)
- Recommendation for April Vacations

7:25 Marketing/Development Committee – Amanda Schneck (10 min)

7:35 Adhoc Committee - Barbara Halevi (20 min)

- Revisions to Resolutions for building transaction
- Recommendation to open closed minutes (Vote required)

7:55 Adjournment (Please complete On-line Mtg. Evaluation)

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

Join Zoom Meeting

<https://us04web.zoom.us/j/8256123700?pwd=ZEJFVmVKTfJdJeWFTZSt6WCt0KzNzZz09>

Meeting ID: [825 612 3700](https://us04web.zoom.us/j/8256123700?pwd=ZEJFVmVKTfJdJeWFTZSt6WCt0KzNzZz09)

NEXT Board Meeting(s): May 13, June 10, July 30 (Board Retreat)

April 15 Meeting - Mainstay presenting at 6pm sharp on the IT / Cyber work for MACS