



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

MACS Governance/Human Resources Committee Meeting THURSDAY, APRIL 9 at 1:00 PM. via Zoom

Present: Tom, Don, Lisa, Barbara, Amy Absent: John Dagianis

Agenda:

1. Recommend Staff Contracts to Board (Lisa forwarded)

The committee was satisfied that the Board had authorized and approved the Director using the redrafted staff contracts following feedback by Board members. Amy is in the process of utilizing the newly drafted contracts to begin hiring staff for the upcoming 20-21 school year via Zoom starting tomorrow, April 10.

2. April School Vacation/School Year

With the distance remote learning in place, Amy advised the committee that it may be prudent to adjust the school calendar as other NH schools are in the process of doing.

Motion: To recommend to the MACS Board of Trustees that Spring School Vacation originally scheduled for April 27-May 1 be cancelled. In place of this the recommendation is the Board authorize a Spring no school holiday for staff and students on April 27 and then allow staff and students to continue their remote learning efforts the remainder of the week. By altering the Spring School Vacation, the students and staff would be able to complete their 2019-20 Academic year on Thursday, June 4, 2020. Motion Made by: Don, Seconded by: Lisa. Motion carried unanimously.

3. NH Ctr for Non-Profits MACS Board Self Assessment for 2019-20 & MACS Board Retreat

Motion: Postpone consideration of sending the Board Self-Assessment until we know how the rest of the school year will play out and if it will still be useful for a possible Board of Trustees Retreat. If an in-person Retreat is possible we are suggesting Thursday, July 30, 2020 at Nashua Country Club or Millyard Bank Board meeting room. Motion made by: Barbara, Seconded by: Lisa, Motion carried unanimously.

For Upcoming Committee discussion:

--Work on Board Orientation Booklet Draft

Tom M will forward a copy of this booklet draft by Tom D. and a draft of MACS History Timeline Tom M wrote via email for committee members to review prior to the next meeting.

--Review status of MACS Strategic Plan (Committee members are referred to present plan on MACS website)

Motion: To adjourn. Motion made by: Barbara, Seconded by: Lisa, Motion carried unanimously.