



MicroSociety Academy Charter School
591 West Hollis Street
Nashua, NH 03062
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www.macsnh.org

~Where Students Learn How *THEIR* World Works~

Board of Trustees Meeting Agenda
THURSDAY, April 7, 2016 6:30 PM

The mission of the *MicroSociety Academy Charter School* (MACS) is to actively engage K-8 students in a diverse, challenging learning environment that will prepare them for college, the workforce, and citizenship in a 21st Century global society. Within this environment students will be taught developmentally appropriate, research-based, technology-infused learning strategies that they will apply daily by creating and operating the agencies and ventures of their own school-based "*MicroSociety*".

(Non Public) Board Sessions 6:30-7:30 PM

6:30 PM Teachers' Dialogue

7:00 PM Finance Workshop-Ron Lague, CPA--KLM

- I. Convene Meeting/MicroSociety Moment (I-VI 60 minutes)
- II. ***Minutes of March 9 & 23 2016—Lisa & Kathy**
- III. Public & School Community Input
- IV ***School Director's Update—Amy Bottomley**
- V. Treasurer's Report—Cheryl Bean
- VI. Finance Committee Report—Cheryl
 - A. Any followup from CPA review/Draft Budget
 - B. Liability/Insurance Update—Tom/Amy
- VII. Old Business (30 minutes)
 - A. Facilities Committee—Dick
 1. Roof Update & Classrooms Next Steps
 2. Custodial Contract
 - B. Development Committee—Lisa
Goals, Letter, Fundraiser & Enrollment
 - *C. Governance Comm.—Tom**
 - 1. Attendance Policy**
 - D. Contracts Rev. Ad Hoc Comm--John
Director, Curric. Prog. Coord., Bus. Mgr., Staff Contracts
- VIII. New Business (30 minutes)
 - A. *School Calendar**
 - B. Other
- IX. Adjournment

*Agenda notes: **Bold to be fwd. to board** via email. Consent agenda items (*)to save time can be taken as one. Times noted in () are suggested.

Upcoming Board Mtgs: WED. May 11, June 8

**Meeting Phone-in option: Meeting bridge telephone # is [641 715 3272](tel:6417153272) Enter Access Code - 777177# Mute - Press *6 to mute your line. Press *6 again to un-mute the line.