

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

Board of Trustees Monthly Meeting Agenda (DRAFT)

Wednesday, December 13, 2017 6:30-8:30 PM—Micro/Multi-Purpose Room

The mission of the *MicroSociety Academy Charter School* (MACS) is to actively engage K-8 students in a diverse, challenging, learning environment that allows them to create their own “MicroSociety” while preparing them for college, the workforce, and citizenship in a 21st Century global society. (draft)

- I. Convene--Micro Moment (I-VI--30 minutes)
- II. ***Minutes of November 8, 2017—Lauren**
Communications
- III. Public & School Community Appearances
- IV. ***School Director's Report—Amy**
- V. **Treasurer's Report—November, 2017—Cheryl**
- VI. Old Business (60 minutes)
 - A. **Finance Com. Update—Cheryl**
 - 1. MACS Budget Forecast
 - 2. Other
 - B. Facilities Comm. Update--Dick
 - 1. Build Out (Art/Music Rm. & replacement storage) Award Bid
 - 2. Other
 - D. Development & Marketing Committee Update—Jamie
 - E. Governance Comm. Update—Tom M.
 - 1. **Recommendation for enrolling K & Gr. 1 students for 2018-19**
 - 2. **Nomination of Parents to Board Policy Amendment(draft)**
 - 3. January Annual Meeting & Monthly Board Meeting
 - F. Executive/Nominating Committee—Tom M.
 - 1. **Nomination of Parents to fill Board seats for one year term**
 - 2. Other Prospective Candidates Update
- VIII. New Business (30 minutes)
 - A. Other
- IX. Adjournment

NEXT Board Meeting(s): Wednesday, January 10, February 14, Mar. 14, 2018

Notes: **Bold headings mean docs were fwd. to board** via email, please review.

Consent agenda items ()to save time will be taken as one motion. Times noted in () are suggested.

****Meeting Phone-in option:** Meeting bridge telephone # is [641 715 3272](tel:6037153272) Enter Access Code - 777177# Mute - Press *6 to mute your line. Press *6 again to un-mute the line.