

MACS Board of Trustees (DRAFT)
Meeting Agenda
591 West Hollis St. Nashua NH
WEDNESDAY, FEBRUARY 10, 2016 7:00-9:00 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, innovative, technology-infused learning strategies that they will apply daily during the course of creating and operating the agencies and ventures of their own school-based "*MicroSociety*"--a microcosm of the real world.

- I. Convene Meeting/MicroSociety Moment (I-VI 60 minutes)
- II. ***Minutes of January 13, 2016—Lisa**
- III. Public & School Community Input
- IV. ***School Director's Update--Amy Bottomley**
- V. Treasurer's Report—Cheryl Bean
- VI. Finance Committee Report—Cheryl
 - A. Update on CPA Meeting
 - B. Monthly Bills Decision (+\$1K)
 - C. Director/Officer Liability Update—Tom
- VII. Old Business (30 minutes)
 - A. Facilities Committee—Dick
 - 1. Punch List Update & Classrooms Next Steps
 - 2. Facility Rental Agreement (draft)
 - B. Development Committee—Lisa
 - 1. Funding Goal/Initiatives/Plan
 - C. Governance Comm.—Tom
 - 1. **Video/Recording Policy**
 - 2. **Weapon Policy**
 - 3. **Constitutional Protection for Prayer in School**
 - 4. **Drug-Free Work Place**
 - 5. Contracts Review
- VIII. New Business (30 minutes)
 - A. School Director Evaluation Process
 - B. Brainstorm Prospective Committee Agendas Items
 - C. Other
- IX. Adjournment

*Agenda notes: **Bold 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.** March 9, April 13, 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.