

**MACS Board of Trustees
Meeting Agenda
591 West Hollis St. Nashua NH
WEDNESDAY, March 9, 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 February 20, 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 CPA Work
 - B. Liability/Insurance Update—Tom/Amy
- VII. Old Business (30 minutes)
 - A. Facilities Committee—Dick
 - 1. Roof Update & Classrooms Next Steps
 - 2. Facility Rental Agreement?
 - B. Development Committee—Lisa
 - Funding Goal, Initiatives and Plan
 - *C. Governance Comm.—Tom**
 - 1. Expediting board meetings
 - 2. By-laws Review update
 - D. Director Evaluation/Contracts Rev. Ad Hoc Comm--John
 - Non Public Discussion?
- VIII. New Business (30 minutes)
 - A Upcoming Committee Agenda Items suggested by Director
 - B. Other
- IX. Adjournment

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

Upcoming Board Mtgs: **WED.** April 13, May 11, June 8

**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.