

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

www.macsnh.org

Board of Trustees Monthly Meeting Agenda
THURSDAY, MAY 18, 2017 6:30-8:30 PM—Multi/Micro 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 will prepare them for college, work force, and citizenship in a 21st Century global society. 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*”.

- I. Convene--Micro Moment (I-VI--45 minutes)
- II. ***Minutes of April 19, 2017—Jared**
Communications to Board
- III. Public & School Community Appearances
- IV. ***School Director's Report--Amy**
- V. **Treasurer's Report—April 2017—Cheryl**
- VI. Finance/Audit Committee—Cheryl & Amy
- VII. Old Business (60 minutes)
 - A. Facilities Comm. Update--Dick
 - 1. School Build Out Process Update
 - 2. Other
 - B. Development Comm. Update--Jamie
 - 1. Grants
 - 2. Planning Update
 - C. Human Resources--John
 - 1. Contracts Update
 - 2. Administrator Evaluation
 - D. Governance Comm. Update--Tom
 - 1. **Volunteer Policy Draft**
 - 2. **Solicitation Policy Draft**
 - 3. SWOT action plan completion by Marketing & Fin. Com (if needed).
- VIII. New Business (15 minutes)
 - A. Other
- IX. Adjournment

NEXT Board Meeting(s): June 21

Notes: **Bold = will be 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.