



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

Board of Trustees Meeting Agenda
WEDNESDAY, February 15, 2017 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, 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*”.

REVISED AGENDA---PLEASE NOTE CONSENT AGENDA ITEMS

MicroSociety Academy Charter School
Board of Trustees
Meeting Agenda UPDATED

February 15, 2017. 6:30 -8:00 PM Multi/Micro Purpose Room

- I. *Convene--Micro Moment
- II. *Minutes of January 18 & Emergency Bd. Minutes Feb. 2, 2017--Lauren
- III. Public & School Community Appearances
- IV. *School Director's Report--Amy
- V. Treasurer's Reports Sept. 2016-January. 2017--Cheryl
- VI. Finance/Audit Committee- -Cheryl & Amy
 - A. Approval & Filing 990
 - B. Proposed Budget FY 17-18
 - C. Liability & Insurance Coverage
- VII. Old Business
 - A. Facilities Comm. Update--Dick
 1. Building Plan & Funding Options
 - B. Development Comm. Update--Kathy
 - C. *Governance Comm. Update--Tom
 1. Board By-laws Approval (see Drive posting)
 2. SWOT action plan completion
 3. Priority new policy work
 - D. *Human Resources (see minutes)--John
 - E. *Nominating Comm.--Tom
 - Nominating Dr. Jamie Hoff to fill vacant Board position for 3 years.
- VIII. New Business
 - A. Other

IX. Adjournment

***CONSENT AGENDA items**

*Agenda notes: **Bold to be fwd. to board** via email, please review. Consent agenda items (*)to save time can be taken as one.

**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.