

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

www.macsnh.org

Board of Trustees Meeting Annual and Monthly Meeting Agendas
WEDNESDAY, MARCH 15, 2017 7:00-9:00 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 January 18 & February 15, 2017--Kathy
- III. Public & School Community Appearances
- IV. *School Director's Report--Amy
- V. Treasurer's Reports Sept. 2016-February. 2017--Cheryl
- VI. Finance/Audit Committee- -Cheryl & Amy
- VII. Old Business (60 minutes)
 - A. Facilities Comm. Update--Dick
 - 1. New Classroom Bids Update
 - 2. Other
 - B. Development Comm. Update--Kathy
 - 1. Casino/Lottery Donation
 - 2. Grants & Community Support Outreach Update
 - C. Human Resources--John
 - 1. Contracts Update
 - 2. Adm. Evaluation
 - D. Governance Comm. Update--Tom
 - 1. Board Bylaws Final Approval
 - 2. Late Tuition/Fees Policy
 - 2. SWOT action plan completion by Marketing & Fin. Com.
- VIII. New Business (15 minutes)
 - A. Other
- IX. Adjournment

NEXT Board Meeting(s): April 19, May 17, & 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.

Please submit 250 word bd. bio to Susannah swilliams@macsnh.org if you have not already done so.