

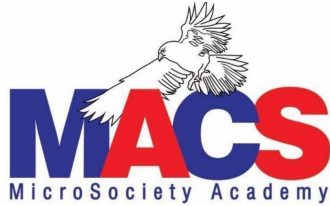


MicroSociety Academy Charter School  
591 West Hollis Street, Nashua, NH 03062  
603-595-7877 | [www.macsnh.org](http://www.macsnh.org)

**Board of Trustees Annual Meeting Agenda**  
**Wednesday, January 13, 2021**  
**Zoom Meeting - Per Standing Emergency Order**  
**6:30 – 8:30 pm**

**MACS Mission Statement** Empowering students to acquire the heart, knowledge, and skills necessary for thriving in a 21st century global society by collaboratively creating and operating their own school-based “MicroSociety” - a microcosm of the real world.

- 6:30 Call to Order – Tom Dougherty - Chair**
- A moment of reflection on the year, and a positive despite the adversity
- 6:40 Board Members Responsibilities**
- Review Board Terms & Individual Responsibilities
  - Sign and complete electronically distributed form
- 6:45 Nomination & Election of Board Officers**
- 6:55 Annual Meeting Minutes from Jan 8, 2020 - Lisa Petralia**
- 7:00 Treasurers YTD Report - David Glasier**
- 7:10 Public & School Community Input**
- 7:15 Adjournment**



**MACS Board of Trustees Meeting Agenda**  
**Wednesday, January 13, 2021**  
**7:15 - 8:30 pm**

- 7:15 Call to Order – Tom Dougherty - Chair**
- 6:35 \* Board Meeting Minutes December 9, Jan 6 – Lisa Petralia**
- Public/Community Appearances
  - Ratification of Executive Committee Actions
- 6:50 \* School Director’s Report – Amy Bottomley**
- 7:00 Treasurer’s/Financial Committee Report – David Glasier**
- Review of the Month
- 7:15 Facilities Committee – Don LeBrun**
- Review of the month
- 7:30 Marketing/Development Committee—Amanda Schneck**
- St. Joseph’s Community partnership
- 7:45 Governance/HR Committee – Tom Malone**
- Board Nominations Process Update
  - Annual Evaluation Progress Update
- 8:00 Adhoc Committee - Amanda Schneck**
- 8:15 Executive Session / New Business**
- 8:25 Adjournment (*Please complete On-line Mtg. Evaluation*)**

\* Consent agenda (\*)to save time will be taken as one motion. Times noted () encouraged.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/8256123700?pwd=ZEJFVmVKTfJJeWFTZSt6WCt0KzNzZz09>

Meeting ID: 825 612 3700

Passcode: 032920

**NEXT Board Meeting(s): February 12, March 11, April 15, May 13, June 10, July Retreat**