



MicroSociety Academy Charter School
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Governance/Human Resources Committee Meeting Minutes March 4, 2021

Meeting convened via Zoom at 12:30 PM under the Governor's Covid Advisory re:Allowing public bodies to meet via virtual Zoom meetings.

Present: Tom Malone, John Dagianis, Barbara Halevi, Tom Dougherty Absent: Amy Bottomley

Board of Trustees Nominations Update: The MACS Board of Trustees welcomed Catherine McNamara, of St. Joseph's Hospital, as an official member at our February meeting. It is anticipated that when criminal background records checks have been completed, we will be adding two new highly qualified community professionals to the MACS Board--Suzanne Barkley from St. Joseph's Hospital and Frank Teas of Millyard Bank. Trustee membership will be up to 10 members for the first time.

Tom reminds Board members that as we consider future additions to the Board we continue to seek members who have needed identified skills that complement the present membership and we continue our efforts to diversify our membership to reflect our community.

Summer Program?: Is there an expectation that Federal or other funding might be available to provide a Title I summer school or other supplementary program to help those MACS students whose skills may not have grown as much as they might have if more in-person instruction was available this year?

Motion: Request the committee move into a Non-Public Session to discuss personnel item-- School Director's Annual Evaluation. Made by: John Dagianis Seconded by: Barbara Halevi. Roll Call vote taken: John Dagianis--YES, Barbara Halevi---YES Tom Malone--YES, Tom Dougherty--YES Motion passed unanimously

Motion: To seal minutes and adjourn the meeting Made by: Barbara Halevi, Second" Tom Malone, Roll call: Barbara Halevi---YES Tom Malone--YES, John Dagianis--YES, Tom Dougherty left meeting at 12:50 Motion passed unanimously

Future Agenda Items:

- Review Budgeted Staff Salary and Benefits for 2021-22
- Review Board membership and attendance requirements in By-Laws & responsibilities
- Update School Emergency (EOY) Plan
- Are there any other MACS Policies/Procedures in Need of Review???