



MicroSociety Academy Charter School  
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### **Governance/Human Resources Committee Meeting Minutes April 8, 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 (joined meeting in progress) and Amy Bottomley

**1. MACS School Calendar 2021-2022:** The Committee reviewed and briefly discussed the calendar submitted by Amy.

**Motion:** To recommend to the Board the MACS School Calendar 2021-2022 as submitted to the Committee. (Forwarded by Amy)

Motion made by: Barbara Halevi. Seconded by: John Dagianis Roll Call vote taken: John Dagianis--YES, Barbara Halevi---YES Tom Malone--YES Motion passed unanimously

**2. Education of Homeless Students and Foster Care Policy:** To address a shortcoming pointed out in a paper audit of Title I requirements, it was recommended MACS include a policy that outlined how MACS might insure education for Homeless Students and those in Foster care. The Committee reviewed and made a few minor wording changes to the policy as submitted by Amy.

**Motion:** To recommend to the Board the MACS Education of Homeless Students and those in Foster Care Policy. (Forwarded by Amy)

Motion made by: Barbara Halevi. Seconded by: Tom D. Roll Call vote taken: John Dagianis--YES, Barbara Halevi---YES, Tom Dougherty--YES, Tom Malone--YES Motion passed unanimously

**3. Review Framework under Covid Travel Policy:** The Committee reviewed and discussed the latest change in guidance from the State of New Hampshire concerning staff and family domestic travel <https://www.dhhs.nh.gov/dphs/cdcs/covid19/documents/travel-guidance.pdf> and how it might affect the Frameworks that MACS has provided as guidance for staff and families. At this point such travel no longer requires a quarantine when one returns to the state. The appropriate Frameworks was changed to the following wording:

**Motion:** To recommend to the Board the following change in the travel section of the MACS Covid Frameworks.

***“Framework Policy Update in regards to travel:***

***Out of State travel must be reported to the Director or their designee and decisions regarding quarantine will follow state guidelines in effect at that time. The school will notify staff and family of any new updates to state guidelines as they are released.”***

Motion made by: Tom Dougherty Seconded by: John Dagianis Roll Call vote taken: John Dagianis--YES, Barbara Halevi---YES, Tom Dougherty--YES, Tom Malone--YES Motion passed unanimously

#### **4. Review School Director's Contract-Salary and Benefits for 2021-22:**

**Motion:** Request the committee move into a Non-Public Session to discuss Director’s Contract Salary and Benefits for 2021-22. Made by: Tom Dougherty Seconded by: Barbara Halevi. Roll Call vote taken: John Dagianis--YES, Barbara Halevi---YES Tom Malone--YES, Tom Dougherty--YES Motion passed unanimously

**Motion:** Request the committee return to public session Made by: Tom Dougherty 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 from non-public session. Made by: Tom Dougherty, Second: Barbara Halevi Roll call: Barbara Halevi---YES Tom Malone--YES, John Dagianis--YES, Tom Dougherty YES Motion passed unanimously

#### **5. New Business: Postponed until next meeting.**

- Review of Board Skills survey content
- Update School Emergency Operation Plan
- Review Board membership and attendance requirements in By-Laws & responsibilities
- Are there any other MACS Policies/Procedures in Need of Review???

**Motion:** To adjourn the meeting (at 1:30 PM) Made by: Tom Dougherty, Second: Barbara Halevi Roll call: Barbara Halevi---YES Tom Malone--YES, John Dagianis--YES, Tom Dougherty YES Motion passed unanimously