



MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH 03062

603-595-7877 | www.macsnh.org

Board of Trustees Meeting Agenda
Wednesday, July 14, 2021
MAC Multi-purpose Room
6:30 – 8:00pm

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**
- 6:35 * Board Meeting Minutes – Amanda Schneck**
(See Submitted Committee Meeting Minutes & Reports)
- Public/Community Appearances
 - Ratification of Executive Committee Actions - **Chair**
 - NH DOE Return to School submission
 - State Grant Expansion submission
- 6:45 * School Director’s Report – Amy Bottomley**
- 6:55 Treasurer’s/Financial Committee Report – David Glasier**
- Update Monthly Financials/YTD Financial Cashflow
 - Treasury Report Approval (Vote Required)
- 7:05 Facilities Committee Report – Andrew McWeeney**
- Summer Projects
- 7:15 Marketing/Development Committee – Amanda Schneck**
- 7:25 Governance/HR Committee – Tom Malone**
- Covid policy update to framework (Vote Required)
 - MACS Emergency Operations Plan (Vote Required)
 - July Retreat - Board Skills / Survey (will be topic at Retreat)
- 7:35 Adhoc Committee – Barbara Halevi/Amanda Schneck**
- 7:45 New Business**
- 8:00 Adjournment** (*Please complete On-line Mtg. Evaluation*)

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

NEXT Board Meeting(s): July 29 Retreat , Aug 11, Sep 8, Oct 13, Nov 10