



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

**Board of Trustees Retreat Agenda**  
**Thursday, July 29, 2021**  
**Nashua Country Club**  
**10:00 am - 4:00 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.

**BOARD RETREAT (10:15 am - 4:00 pm)**

**10:15 Welcome - Tom Dougherty**

**10:25 Goals & Objectives - Elaine**

**11:40 Review Year to Date**

- Governance report out on Board Survey / Skills (Tom M)

MACS North Star - 3-5 year outlook

Finance Overview - How we are structured

Development / Fundraising

My role as a Board member

Lean in - Broadening your skills

Bringing talent

Community outreach

Parent reps - Inform / bring back

Communications

Personal / Board Meetings

email / letter correspondence - protocols

Knowledge Center

Where board goes to get informed

**12:00** *Lunch delivery*  
How to communicate -

**12:25 SOAR Readout - Tom D**

**1:00** *Fresh Air break*

**1:15 Key Needs from our Director**

**2:30 Goal Setting and Critical Success Factors**

**3:00** *Fresh Air Break*

**4:00 Committee Chairs Action Plans - 2021-2022**

- Finance
- Development
- HR/Governance
- Facilities

**4:30 Close**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/8256123700?pwd=ZEJFVmVKTfdJeWFTZSt6WCt0KzNzZz09>

Meeting ID: [825 612 1500](#)