



MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH03062
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HR/Governance Committee Meeting Minutes
Thursday July 21, 2022
12:30 p.m.

Present (on Zoom): Barbara Halevi, Amy Bottomley, Dr. John Dagianis, Cathy McNamara, Sharad Agarwal (left at 1:05 p.m.)
Absent: Tom Dougherty

Meeting called to order 12:33 p.m.

Committee reviewed and discussed the results of the Board's Self-Evaluation. Barbara will send results and some commentary regarding Committee's discussion to the full Board.

Amy provided an HR update. Jewel Hurt has resigned to start her own company. New school nurse also resigned. Amy is actively working to fill both positions.

Amy and Barbara provided a brief update of the status of the modular project.

Meeting adjourned at 1:25 p.m.