



MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH 03062
603-595-7877 | www.macsnh.org

Board of Trustees Retreat Agenda
Thursday, July 28, 2022
Nashua Country Club
9:30 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.

CONDENSED BOARD MEETING (10:00 - 11:00 am)
(Order Lunch from menu)

10:00 Call to Order - Tom Dougherty

- Board Meeting Minutes June 2022
- Ratification of FY23 Charter School General Assurances
- Ratification to authorize Barbara Halevi, Brad Stamp, and Amy Bottomley to execute and submit various permit applications and other steps to facilitate scheduling and coordination with the contractors, agencies and utility companies involved in the work.
- Ratification authorizing Amy to have a \$25K budget for change orders and authorizing the third party testing service.
- Ratification authorizing Amy and Barbara to decide how to handle water/sewer extensions in the project.

10:10 Director’s Update - Amy Bottomley

10:20 Finance Update - John Dagianis

10:25 Facilities update - summer projects status - Brad Smart

10:35 Governance/HR - Barbara Halevi

10:45 Development - Suzanne Barkely

11:00 Adjournment for Annual Retreat

NEXT Board Meeting(s): August 10, September 14, October 12, November 9, December 14

BOARD RETREAT (11:05 am - 4:00 pm)

11:05 Welcome - Tom Dougherty

11:10 Review Year to Date

- Governance report out on Board Survey / Skills (sent via email)
- Accomplishments (Tom D)

11:20 MACS Financials 101 - Ryan Callahan

12:00 *Lunch delivery*

12:15 Review of MACS Mission and Values - Amy / Tom D

1:00 *Fresh Air break*

1:15 Tackle Key Issues - Bubble class - Expansion

3:00 *Close (pending remaining Trustees available)*

Homework: *(by August 10 Trustee Meeting)*

Committee Chairs Action Plans - Strategic Plan inputs

- Finance
- Development
- HR/Governance
- Facilities