



MicroSociety Academy Charter School
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HR/Governance Committee
Public Meeting Minutes
Thursday October 6, 2022
12:30 p.m.

Present (on Zoom): Barbara Halevi, Amy Bottomley, Dr. John Dagianis, Cathy McNamara, Tom Dougherty
Absent: Sharad Agarwal

Meeting called to order 12:40 p.m.

Committee reviewed and discussed the proposed Emergency Operations Plan. This is a new version of the EOP that MACS already has in place. Updates to EOP are required due to recently updated statutes. Form of the new EOP was provided by Homeland Security. Amy has already started circulating this new version to emergency services (police, fire, etc.) for sign off.

Tom D made a motion to recommend that full Board approve the EOP. Cathy seconded. All YES. Motion passed unanimously.

Committee reviewed and discussed the 1:1 Device Policy. This policy is recommended by technology teacher and administration. Students grades 3 and up have 1:1 laptops this year.

Tom D made a motion to recommend that full Board approve the EOP. Cathy seconded. All YES. Motion passed unanimously.

Motion by Tom D to enter non-public session per RSA 91-A:3, II(d).
Dr. John seconded.

Roll call vote:

Barbara – YES Tom D – YES Dr. John – YES Cathy - YES

Entered non-public session at 1:05 p.m.

Exited non-public session at 1:28 p.m.

Motion by Barbara to not disclose minutes of non-public session. Tom D. seconded.
All YES. Motion passed unanimously.

Meeting adjourned at 1:30 p.m.