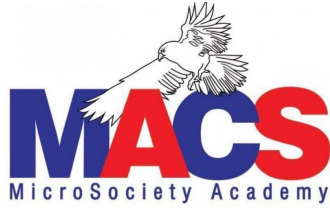


MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH 03062
603-595-7877 | www.macsnh.org

Board of Trustees Annual Meeting Agenda
Wednesday, January 11, 2023
MACS Multi-Purpose Room
6:30 – 7:15 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.

- 6:30 Call to Order – Tom Dougherty - Chair**
- A moment of reflection on the year, and a positive despite the adversity
- 6:45 Annual Meeting Minutes from Jan 13, 2022 - Cathy McNamara**
- 6:50 Board Members Responsibilities**
- Review Board Terms & Individual Responsibilities
 - Sign and complete distributed form
- 6:45 Nomination & Election of Board Officers**
Empanelling New Trustees
- 7:00 Public & School Community Input**
- 7:15 Adjournment**



MACS Board of Trustees Meeting Agenda
Wednesday, January 11, 2023
7:15 - 8:30 pm

- 7:15 Call to Order – Tom Dougherty - Chair**
- 6:35 * Board Meeting Minutes – Cathy McNamara**
- Public/Community Appearances
 - Ratification of Executive Committee Actions
- 6:50 * School Director’s Report – Amy Bottomley**
- 7:00 Treasurer’s/Financial Committee Report – Dr. John Dagianis**
Treasury Report (Vote Required)
FY23-24 Budget Planning begins
- 7:15 Facilities Committee – Brad Stamp**
- 7:30 Marketing/Development Committee – Tom Dougherty**
- 7:45 Governance/HR Committee – Barbara Halevi**
- Recommendation: Board approval of Eligibility Admissions policy
 - Annual Evaluation Begins
- 8:00 Adhoc Committee - Barbara Halevi**
- 8:15 Executive Session / New Business**
- 8:30 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): February 8, March 8, April 12, May 10, June 14, July Retreat

Public/Community Appearances Procedure

While we encourage public participation at board meetings, please refrain from expressions of support or disagreement (applause, etc.) during the meeting. Parents/Community are welcome to make formal comments bearing difficult feedback, unconventional, or unpopular ideas and should feel comfortable commenting. Outbursts of any kind can disrupt the decorum of the meeting and the purpose of public comments. Thank you for your cooperation.

Community participation can occur in two ways:

- a. Written comments can be submitted directly to the Board at info@macsnh.org
- b. Comments can be made in person during the designated time for public comments.

The following procedures pertain to public participation at Board meetings:

- **Written or oral statements can take up to 2 to 3 minutes per speaker.**
- **An individual desiring to speak shall give his/her name, address, and the group, if any, that is represented.**
- **The Board will not hear personal complaints of school personnel nor against any person connected with the school system.**

Unless an answer to a question is provided in the Board's written policies or in established regulations, the Board will not respond to the request at the same meeting, nor will it take action on a proposed recommendation, but shall defer the item to a later meeting.