



MC2 Board of Trustees Agenda Monday, August 16, 2021

6:00PM – 8:00PM MC² Charter School

In person: MC2 Keene 149 Emerald St. #UP-3 Keene NH

Electronic Access: Join Zoom Meeting

<https://us02web.zoom.us/j/86984912230?pwd=MWp1dzRscs5RmV6dFpBRWVBKzhLUT09>

Meeting ID: 869 8491 2230

Passcode: 127253

1. Call to order
2. Approval of Agenda
3. Public Time
4. **Consent Agenda**

Approval of Minutes

- July 19, 2021

Executive Director Report

5. Updated on campus consolidation and restructure
6. Finance

- a. Financial Report
- b. PPP Loan Forgiveness
- c. Charter lease aide
- d. Update on potential new site

7. Annual wellness policy review

8. Committee Updates:

- ■ Academic Excellence
- ■ Development
- ■ Governance
- ■ Roles and Responsibilities
- ■ Finance

9. Adjourn

Next Board Meetings

September 20, 2021 January 10, 2022 June 14, 2021 October 18, 2021 February 7, 2022

July 19, 2021 November 15, 2021 March 21, 2022 August 16, 2021 December 20, 2021 April 18, 2022

A non-public session may be entered at any time under RSA 91-A: 3 II. (a) (b) (c)(d) (e)(f) (g)(h)(i)