

MC² Board of Trustees Agenda

Monday, September 20, 2021

6:00 to 8:00 PM

MC² Charter School

149 Emerald St, Suite UP3

Keene, NH 03431

Join Zoom Meeting

<https://us02web.zoom.us/j/81220881800?pwd=S3hLWG5UU1J1QTM1bmQ1S0NWeW15UT09>

Meeting ID: 812 2088 1800

Passcode: 179714

Agenda

1. Call to order
2. Approval of Agenda
3. Public Time
4. Resignation of Board Member
5. Consent Agenda
 - Approval of Minutes
 - Executive Director Report
6. Update on campus consolidation and restructure
7. Finance
 - a. Financial Report
 - b. 2022 Budget
 - c. PPP Loan Forgiveness
 - d. Update on potential new site
8. Committee Updates
 - Academic excellence
 - Development
 - Governance
 - Roles and Responsibilities
 - Finance
9. Meeting Adjournment

*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)*

Upcoming Board Meetings: 10/18/21; 11/15/21; 12/20/21; 1/10/22; 2/7/22; 3/21/22; 4/18/22

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(a)(b)(c)(d)(e)(f)(g)(h)(i)*