

# MC<sup>2</sup> Board of Trustees Agenda

**Monday, January 10, 2021**

**6:00 to 8:00 PM**

**MC<sup>2</sup> Charter School**

149 Emerald St, Suite UP3

Keene, NH 03431

Join Zoom Meeting

<https://us02web.zoom.us/j/86790836843?pwd=RHhWQlpiNHdTdmpVMExtNHVBT1Erdz09>

Meeting ID: 812 2088 1800

Passcode: 179714

## Agenda

1. Call to order
2. Approval of Agenda
3. Public Time
4. Consent Agenda
  - Approval of Minutes
  - Executive Director Report
5. Fundraising
  - a. Gaming for Charity
6. Finance
  - a. Financial Report
  - b. Current Lease
  - c. Update on new site
7. Board Members
  - a. Executive Director board membership
  - b. Student and parent board membership
8. CSI Goal Update
9. Review of proposed 2022-2023 school year calendar
10. Committee Updates
  - a. Site Council
  - b. Fundraising / Development
  - c. Grants
  - d. 310 Moving
  - e. CoCreate
  - f. Makerspace
11. New Business

**Upcoming Board Meetings: 1/10/22; 2/7/22; 3/21/22; 4/18/22**

*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)*

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### 12. Meeting Adjournment

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

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