

MC² Board of Trustees Agenda

Monday, March 21, 2022

6:00 to 8:00 PM

MC² Charter School

310 Marlboro St. Conference Room 101

Keene, NH

Join Zoom Meeting

<https://us02web.zoom.us/j/85999645645?pwd=NWdUemd5RVFBM1BhdWQxycy9BWEo5QT09>

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. Emerald St. lease termination
 - c. Update on new site
7. Board Membership
 - a. Nomination of Diane Neilson and Savannah Drowne
 - b. Introduce new potential board member
 - c. update on student representative
 - d. Executive Director Board Membership
8. CSI Goal Update
9. New Board meeting dates
10. Committee Updates
 - a. Academic Excellence
 - b. Development
 - c. Governance
 - d. Finance
 - e. non-board committee updates
11. New Business
12. Non Public Session
 - a. board security protocols
13. Meeting Adjournment

Upcoming Board Meetings: 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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