

MC² Board of Trustees Agenda

Monday, April 18, 2022

6:00 to 8:00 PM

MC² Charter School

310 Marlboro St.

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 Yves Gakunde
 - b. update on student representative
 - c. Executive Director Board Membership
8. Approval of FY23 Charter School General Assurances for Federal Grant Programs
9. Staff Bonus Discussion
10. Proposed Calendar
11. Committee Updates
 - a. Academic Excellence
 - b. Development
 - c. Governance
 - d. Finance
 - e. non-board committee updates

Upcoming Board Meetings: 5/16/22, 6/13/22, 7/18/22, 8/15/22, 9/19/22, 10/17/22, 11/21/22, 12/19/22, 1/9/23, 2/13/23, 3/20/23, 4/17/23

A non-public session may be entered at any time under RSA 91-A:3 II.

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12. New Business
13. Non Public Session
 - a. board security protocols
14. Meeting Adjournment

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