

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

**Monday, May 16, 2022**

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

**MC<sup>2</sup> 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
  - b. Acceptance of gift
6. Finance
  - a. Financial Report
  - b. Proposed Budget
  - c. Corrective Action Plan for Federal Funds Monitoring
  - d. Fit-out costs final breakdown
7. Board Membership
  - a. Introduction of possible new member
  - b. Executive Director Board Membership
8. Bonus pay proposal
9. Policy Updates
  - a. DA
  - b. DAF
  - c. DAF1- DAF10
  - d. AC
  - e. DJB
  - f. EHB
  - g. GBCD

**Upcoming Board Meetings: 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.***

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

(

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

- h. GBCE
  - i. GBEA
  - j. GBEAB
  - k. IJOC
  - l. IJOC-E
  - m. JOA-E
  - n. JICI
10. Committee Updates
- a. Academic Excellence
  - b. Development
  - c. Governance
  - d. Finance
  - e. non-board committee updates
11. New Business
12. Non Public Session
13. Meeting Adjournment

**Upcoming Board Meetings: 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.  
(a)(b)(c)(d)(e)(f)(g)(h)(i)***

(