

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

**Monday, July 18, 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. Finance
  - a. Financial Report
6. Board Membership
  - a. Introduction of possible new member
7. Policies updates
  - a. BA
  - b. BAA
  - c. BAA-R
  - d. BAAA
  - e. BBB
  - f. BBBA
  - g. BBBB
  - h. BBBC
  - i. BBBD
  - j. BCA
  - k. BEDH
  - l. DAF-11
  - m. EHB
  - n. EHB-R
  - o. GBEB
  - p. GBEBB
  - q. JIC
8. Committee Updates
  - a. Academic Excellence
  - b. Development
  - c. Governance
  - d. Finance
  - e. non-board committee updates
9. New Business
10. Non Public Session
  - a. Update of minutes from 9/1/2020
11. Meeting Adjournment

**Upcoming Board Meetings: 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)***

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