

MC² Board of Trustees Agenda

Monday, September 19, 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
 - Board Goals Report
5. Finance
 - a. Financial Report
6. Sign on bonuses
7. Policies updates
 - a. DAF11
 - b. EHB
 - c. EHB-R
 - d. GBEB
 - e. GBEBB
 - f. JIC
8. Board retreat planning
9. Student board member description
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: 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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