

November 19, 2022

10:00 AM – 11:00 AM

Making Community Connections Charter School

310 Marlboro St

Keene NH

Board Meeting 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
 - b. Bank authorizations
 - c. Acceptance of Kingsbury Fund donation
6. Policies
 - a. KFA
 - b. AC
 - c. ACA
 - d. ADB
 - e. AM
7. Update on renting space to driving school
8. Committee Updates
 - a. Academic Excellence
 - b. Development
 - c. Governance
 - d. Finance
 - i. Annual Campaign
 - e. non-board committee updates
9. New Business
10. Meeting Adjournment

Upcoming Board Meetings: 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)***

Board Retreat 11:00 AM - 3:00 PM

1. Board Goals and Priorities
 - a. Review Vision and Mission
 - b. Review board terms in charter
 - c. Review Strategic Plan
 - d. Financial planning
 - e. Fundraising
 - f. Student and board recruitment
 - g. Conflict of interest procedure BCB
 - h. Board self evaluation procedure BA-R
 - i. Yearly donation by board members
2. Review ED goals
3. Board committees
 - a. Update goals
4. Meeting Dates
5. Other
 - a. Surveys to families
 - b. Social (Justice) media
 - c. Update on thank you letters for past donations
 - d. Trustees
 - i. Board Chair position
 - ii. Vice Board Chair position
6. Meeting Adjournment

12/19/22, 1/9/23, 2/13/23, 3/20/23, 4/17/23