

MC² Board of Trustees Agenda

Monday, January 9, 2023

6:00 to 8:00 PM

MC² Charter School

310 Marlboro St.

Keene NH

Agenda

1. Call to order
2. Approval of Agenda
3. Public Time
4. Consent Agenda
Approval of Minutes
Executive Director Report
 - a. 2023 - 24 school calendar
5. Finance
 - a. Financial Report
6. Committee Updates
 - a. Academic Excellence
 - b. Development
 - c. Governance
ACA - Sexual Harassment
ADB - Drug Free Workplace
AM - Conflict Resolution
 - d. Finance
 - e. non-board committee updates
 - f. Thank you letters to donors
7. New Business
 - a. CSI Designation
 - b. Board goals
8. Meeting Adjournment

To join via zoom:

<https://us02web.zoom.us/j/85669663337?pwd=ZCt6SzF3a3BVYjkrVUtPYlZMZ0VlQT09#success>

Upcoming Board Meetings: 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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