

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

**Monday, February 13, 2023**

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

**MC<sup>2</sup> 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
5. Finance
  - a. Financial Report
6. Committee Updates
  - a. Academic Excellence
  - b. Development
  - c. Governance
    - BA - Board Self Evaluation – reaffirm
    - BBB - Trustee Appointment – approval
    - BEDH - Public Participation - reaffirm
  - d. Finance
  - e. non-board committee updates
7. New Business
  - Develop and approve the Board meeting schedule for May 2023-April 2024
8. Meeting Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85669663337?pwd=ZCt6SzF3a3BVYjkrVUtPYlZMZ0VIQT09>

One tap mobile

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Phone: +1 305 224 1968 US

Meeting ID: 856 6966 3337

Passcode: 350961

**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.*

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

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