

MC² Board of Trustees Agenda

Monday, May 15, 2023

6:00 to 8:00 PM

MC² Charter School

310 Marlboro Street

Keene, NH

Agenda

1. Call to order
2. Approval of Agenda
3. Public Time
4. Consent Agenda
 - a. Approval of Minutes
 - b. Executive Director Report
5. Finance
 - a. Financial Report
 - b. SY23-24 Budget Review
6. Amendment to Articles of Agreement
 - a. Principal Office Information
 - b. Officers and Directors
7. Follow-up from NH Alliance for Public Charter Schools Leadership Summit
8. Committee Updates
 - a. Academic Excellence
 - b. Development
 - i. Website
 - ii. Annual Campaign
 - c. Governance
 - i. JLDBB - Suicide Prevention and Response
 - ii. JFAA - Student Admission
 - iii. JFADB - Admission of Homeless Students
 - d. Finance
 - e. Non-Board Committee Updates
9. New Business
10. Meeting Adjournment

To join by Zoom: <https://us02web.zoom.us/j/85669663337?pwd=ZCt6SzF3a3BVYjkrVUtPYlZMZ0VlQT09>
or phone:

Number: 305 224 1968

Meeting ID: 856 6966 3337

Passcode: 350961

or one tap mobile: +13052241968,,85669663337#,,,,*350961# US

Upcoming Board Meetings: 06/12/23, 07/17/23, 08/21/23, 09/18/23, 10/16/23, 11/20/23, 12/18/23

*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)*