**Board of Trustees – Monthly Meeting Agenda**

***GATE CITY CHARTER SCHOOL FOR THE ARTS***

Date: Tuesday - August 16, 2016

Time: 6:45 p.m.

Location: School Cafeteria - 7 Henry Clay Drive - Merrimack, NH 03054

* Public Meeting – Call to Order
* Public Comment / Public Matters
* Approval of Minutes from June 21, 2016 – Tom Tyler
* Finance Committee Report as of July 31, 2016 – John Keicher
* Old Business
1. New Board of Trustees Changes
	1. New Parent Representative - Jenny Hitzeman
	2. New BoT Member - Rebecca Fredrickson
* Committee Reports & Open Board Discussion
1. The Friends of GCCSA – Jenny Hitzeman
2. Curriculum Committee – Kim Rivers
3. HR, Performance, and Compliance Committee – Peter Bonaccorsi
	1. Review on Self Evaluation of the Board of Trustees
	2. Second Reading of Policy Manual Updates
	3. Annual Evaluation of the Executive Director
	4. Approval of the Updated Employee Handbook
4. Community Relations & Endowment Committee – Bill Spinelli
	1. PR & Community Relations Committee
	2. Grant Writing and Endowment Committee
5. Directors Report – Karin Cevasco
	1. Resignation of Teacher
	2. Hire of new 3rd grade teacher - Jennifer Berube
	3. Deputy Director - update on vacancy
	4. Updated School Handbook
* New Business
1. Other
* Non-Public Session under RSA 91-A:3 II (a), (b), (c) Personnel (if needed)
* Next public meeting: Tuesday - September 20, 2016
* Meeting Adjournment - 9:30 PM.