**Board of Trustees – Monthly Meeting Agenda**

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

Date: Tuesday - May 17, 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 Secretary Minutes from April 19, 2016 – Tom Tyler
* Treasurer’s Report as of April 30, 2016 – John Keicher
* Old Business

1. Volunteer Community Public Relations Advisor Position Filled – Tom Tyler
2. Full Day Kindergarten – Committee Chair

* Reports & Open Board Discussion

1. Update from The Friends of GCCSA – Charisa Martin
2. Curriculum Committee – Lisa Klein
3. Policy and HR Committee – Peter Bonaccorsi
   1. Deputy Director Position – Vote Pending
   2. Evaluations of Board of Trustees
   3. Evaluation of School Director
4. Finance Committee – John Keicher
   1. Budget Update for 2016-17
   2. New Insurance Company
   3. Other
5. Community Relations & Endowment Committee – Bill Spinelli
6. Directors Report – Karin Cevasco

* New Business

1. Business Cards and Email Signatures
2. Other

* Non-Public Session under RSA 91-A:3 II (a), (b), (c) Personnel (if needed)
* Next public meeting: Tuesday - June 21, 2016
* Meeting Adjournment - 9:30 PM.