**Board of Trustees – Monthly Meeting Agenda**

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

Date: Tuesday - April 19, 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 March 15, 2016 & March 29, 2016 Meetings – Tom Tyler
* Treasurer’s Report as of March 31, 2016 – John Keicher
* Old Business

1. Status of Volunteer Community Public Relations Advisor Position – Tom Tyler
2. Approval of Strategic Planning 3 Year Goals – Vote required - Bob Amrein
3. Approval of Strategic Planning 5 Year goals – Vote required - Bob Amrein

* Reports & Open Board Discussion

1. Update from The Friends of GCCSA – Charisa Martin
2. Curriculum Committee – Lisa Klein
3. Strategic Plan – Ad Hoc Committee Report - Bob Amrein
4. Policy and HR Committee – Peter Bonaccorsi
   1. Assistant Director position
   2. Other
5. Finance Committee – John Keicher
   1. HR Salary Projections 2016-17
   2. Other
6. Directors Report – Karin Cevasco
7. Community Relations & Endowment Committee – Bill Spinelli

* New Business

1. Evaluation Reports Due - Committee Assignment setup
2. Full Day Kindergarten - Ad-Hoc Committee setup
3. BOT Resignations and Open Positions
4. Other

* Nonpublic Session under RSA 91-A:3 II (a), (b), (c) Personnel (if needed)
* Next public meeting: Tuesday - May 17, 2016
* Meeting Adjournment - 9:30 PM.