

Board of Trustees – Monthly Meeting Agenda

GATE CITY CHARTER SCHOOL FOR THE ARTS

Date/Time: **Thursday, March 19, 2020 7 PM**

Location: Remote Meeting using Google Meetings, NH

- ❖ Public Meeting – Call to Order
- ❖ Public Comment / Public Matters
- ❖ Approval of Minutes from February 2020 Meeting
- ❖ Committee Reports & Open Board Discussion
 - PTO-Neil Mahoney
 - Curriculum Committee Report – Betty Mulrey
 - HR & Policy Committee –
 - PR & Community Relations Committee – Sarah Thibeault
 - Grants Coordination Committee – Jack Balcom
 - Facilities Committee –
- ❖ Finance Committee Report
 - Presentation of financial statements and Finance Committee Report –Felicia Doucette, Financial Committee Chair
- ❖ Old Business
 - Federal grants policy and procedure updates
- ❖ New Business
 - Remote Learning
- ❖ Directors' Reports
- ❖ Non- Public Session under RSA 91-A:3 if needed
- ❖ Next scheduled Public Meeting : Thursday April 16, 2020
- ❖ Meeting Adjournment