**Board of Trustees – Monthly Meeting Agenda**

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

Date: Tuesday - June 21, 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 May 17, 2016 – Tom Tyler
* Treasurer’s Report as of May 31, 2016 – John Keicher
* Old Business

1. Fiscal Year 2016-17 Budget (Vote Required)

* Committee Reports & Open Board Discussion

1. The Friends of GCCSA – Charisa Martin
2. Curriculum Committee – Lisa Klein
3. Policy and HR Committee – Peter Bonaccorsi
   1. Update on Evaluation of the Board of Trustees
   2. Update on Evaluation of the School Director
   3. Hats and Hood Rule
   4. First Reading of Policy Manual Updates – Peter Bonaccorsi
4. Finance Committee – John Keicher
5. Community Relations & Endowment Committee – Bill Spinelli
6. Directors Report – Karin Cevasco
   1. Update on Deputy Director Position
   2. Proposed Change to Kindergarten Schedule

* New Business

1. Board of Trustees Changes
   1. Departing Bob Amrein and Lisa Klein
2. Other

* Non-Public Session under RSA 91-A:3 II (a), (b), (c) Personnel (if needed)
* Next public meeting: Tuesday - August 16, 2016 (No Meeting in July)
* Meeting Adjournment - 9:30 PM.