

*" THE MISSION OF THE GCCSA IS TO USE AN ARTS INTEGRATED CURRICULUM ... TO PRODUCE GRADUATES WHO EXCEL IN BOTH ACADEMICS AND THE ARTS AND HAVE THE KNOWLEDGE, CREATIVITY AND INQUISITIVE NATURE THAT FOSTER A LIFE-LONG LOVE OF LEARNING"*

## **Board of Trustees – Monthly Meeting Agenda**

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

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

Location: Remote Meeting using Google Meetings, NH

- ❖ Public Meeting – Call to Order
- ❖ Public Comment / Public Matters
- ❖ Approval of Minutes from September 2020 Meeting
- ❖ Approval of Minutes from October 2020 Meeting
  
- ❖ Committee Reports & Open Board Discussion
  - PTO-Neil Mahoney
  - Curriculum Committee Report
  - HR & Policy Committee – Jenny Hitzeman
  - PR & Community Relations Committee – Sarah Thibeault
  - Grants Coordination Committee
  - Facilities Committee – Eric Charest
  
- ❖ Finance Committee Report
  - Presentation of financial statements and Finance Committee Report –Felicia Doucette, Financial Committee Chair
  
- ❖ Old Business
  - Returning to school 2020/21
  - Approve the budget for 2020/2021 school year
  - Update to maternity/paternity policy
  
- ❖ New Business
  - Charter Renewal
  
- ❖ Director's Reports
  
- ❖ Non- Public Session under RSA 91-A:3 if needed
  
- ❖ Next scheduled Public Meeting: Thursday December 17<sup>th</sup> 2020, 7 pm
  
- ❖ Meeting Adjournment

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