**Board of Trustees – Monthly Meeting Agenda**

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

Date/Time: **Tuesday, September , 2023 7 PM**

Location: 7 Henry Clay Drive - Merrimack, NH 03054

* Public Meeting – Call to Order
* Public Comment / Public Matters
* Approval of Minutes from June 2023 Meetings
* Finance Committee Report
* Presentation of financial statements and Finance Committee Report
* Compmittee Reports & Open Board Discussion
* PTO- Sarah Thibeault
* Curriculum Committee Report – See Director’s Report
* HR & Policy Committee – See Director’s Report
* PR & Community Relations Committee –
* Grants Coordination Committee – See Director’s Report
* Facilities Committee – See Director’s Report
* Old Business
* BoT nominations
* Strategic Planning
* Director’s review

* New Business
* Federal grant assurances
* Director’s Reports
* Non- Public Session under RSA 91-A:3 if needed
* Next scheduled Public Meeting : July 18, 2023, 7pm

* Meeting Adjournment