

" 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: **Tuesday, January 17, 2023, 7 PM**

Location: Gate City Charter School for the Arts, 7 Henry Clay Rd Merrimack, NH

Remote-Google Meeting

Meeting – Call to Order

- ❖ Public Comment / Public Matters
- ❖ Approval of Minutes from the November 2022 Meeting

- ❖ Committee Reports & Open Board Discussion
 - PTO- Sarah Thibeault
 - Curriculum Committee-See director's report
 - HR & Policy Committee –
 - PR & Community Relations Committee – Sarah Thibeault
 - Grants Coordination Committee-See director's report
 - Facilities Committee – Eric Charest
 - Building Committee-Danielle Charest

- ❖ Finance Committee Report
 - Presentation of financial statements and Finance Committee Report –See director's report

- ❖ Old Business
 - New BoT Members
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- ❖ New Business
 - New BoT Members Training

- ❖ Director's Reports

- ❖ Non- Public Session under RSA 91-A:3 if needed

- ❖ Next scheduled Public Meeting: Tuesday, February 21, 7 pm

- ❖ Meeting Adjournment