

" 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, March 15, 2022, 7 PM**

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

Remote-Google Meeting link: <https://meet.google.com/chu-bfwn-hqq>

Meeting – Call to Order

- ❖ Public Comment / Public Matters
- ❖ Approval of Minutes from February 2022 Meeting
- ❖ Committee Reports & Open Board Discussion
 - PTO- Sarah Thibeault
 - Curriculum Committee-See directors report
 - HR & Policy Committee –
 - PR & Community Relations Committee – Sarah Thibeault
 - Grants Coordination Committee-See directors report
 - Facilities Committee – Eric Charest
 - Building Committee-Danielle Charest
- ❖ Finance Committee Report
 - Presentation of financial statements and Finance Committee Report –See directors report
- ❖ Old Business
 - Covid-19 Policy
- ❖ New Business
 - Petition of removal of Board of Trustees members, Danielle Charest, Sarah Thibeault, Neil Mahoney, Rebecca Boutin
- ❖ Director’s Reports
- ❖ Non- Public Session under RSA 91-A:3 if needed
- ❖ Next scheduled Public Meeting: Tuesday, April 19, 2022, 7 pm
- ❖ Meeting Adjournment