

The Birches Board of Trustees
The Birches Academy of Academics and Art
 Board of Trustees Meeting
 May 14, 2024 @5:30pm

AGENDA ITEM	PURPOSE	ACTION REQUIRED	RESPONSIBILITY	MATERIALS	START TIME	TIME ALLOTTED
1. Opening Items <ul style="list-style-type: none"> ● Bill Tucker/ Bond Review ● Wadleigh, Starr & Peters LLC ● Review Declaration ● Meeting Minutes ● Correspondence ● General updates 	Review Vote Vote Review Review	None	Alyssa & Christie	Declaration Of Intent 4/9/2024 minutes	5:30	50 min
2. Monthly Updates <ul style="list-style-type: none"> ● Head of School Update ● Public Comment ● Finance ● Foundation 	Questions/clarification as needed	Vote	Chris, Aimye, Jessica	All reports shared in Team Drive	6:20	30 min
3. Committee Updates (meeting minutes needed) <ul style="list-style-type: none"> ● Governance/Mike ● Outreach/Christine ● Alexis/Volunteering ● Personnel/Alyssa & CES ● Curriculum Assessment & Accountability/Chris ● Facilities Management 	Update	None	Committee Chairs	None	6:50	30 min
4. Policy Review: None	Update	Vote	Chris and Pam	In Policy In Progress folder	7:20	0 min
6. Non-Public Session, as needed					7:20	20 min
7. Adjournment					7:40	

Upcoming Dates:

- Board Retreat: May 15, 2024 4pm
- Upcoming Finance Meetings: June 4 @ 5:30pm via zoom
- Next Board Meeting: June 11 @5:30pm , In person

*The public comment section of our agenda is an opportunity for community members to comment on the work of the Board. Members of the Board are interested in hearing views from individuals, but may be unable to respond to comments immediately in this forum. They will, however, receive serious consideration, and may warrant discussion at a later date. Please limit your comments to no more than three (3) minutes. Additionally, the comments should refrain from the use of specific individual names and be general, professional, and respectful. For lengthier comments, please feel free to submit a letter to the Board at trustees@birchesacademy.org

Non-Public Session /RSA 91-A:3 II (b)(c)(e)(j) (a)The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee. (c) Matters, which, if discussed in public, would likely affect adversely the reputation or any person, other than a member of the body or agency itself, unless such person requests an open meeting.