



Mill Falls Charter School creates life-long learners by providing an intellectually rich and challenging experience delivered through the Montessori tradition. In a safe and peaceful setting, dedicated educators foster students' individuality, creativity and critical-thinking skills to fully prepare them for future scholastic, civic and personal success.

"Imagination does not become great until human beings, given the courage and the strength, use it to create."

- Dr. Maria Montessori

MFCS Board Meeting Agenda for September 20, 2023 @ 6pm

Held @ Mill Falls, 100 William Loeb Drive, Manchester, NH

1. **Call to Order, Roll Call & Welcome Public** (DePasse)
2. **Announcements/Updates** (2 min)
3. **Public Comment*** (10 min)
(Members of the public may address the Board for 2 minutes each, and will be called upon in order by the Board Chair)
4. **Meeting Business**
 - a. **Approval of Minutes** from August 2023 meeting (2 min)
 - b. **Agenda Review** (2 min, ONLY if necessary due to emergent issue)
5. **School Reporting**
 - a. **Educational Program Director** (Wrubleski, 10 min)
 - b. **Executive Director** (Levin, 10 min)
6. **Program:**
 - a: **Annual Meeting**
 - 1: **Trustee Term Renewal** – Marr & Bashier; Connors update
 - 2: **Officer Slate**
 - 3: **Committee Assignments:** Finance, Mission & Charter, Governance and discuss Facility Committee plan.
 - b: **Communications:** What's App, Bios, Mill Falls Email
 - c: **Completion of ED Contract**
7. **Next Meeting:** **Wednesday, October 18, 2022** @ 6pm (DePasse 2 min)
8. **Public Comment*** (10 min)
(Members of the public may address the Board for 2 minutes each, and will be called upon in order by the Board Chair)
9. **Adjournment:**
 - Time:**
 - Vote:**

* The public comment section of our agenda is an opportunity for community members to comment on the work of the Board. School Board Trustees are interested in hearing views from individuals, but will be unable to respond to comments immediately in this forum. The comments/questions will, however, receive serious consideration, and may warrant discussion at a later date. Please limit your comments to 2 minutes to allow time for others to speak. For lengthier comments, please feel free to submit a letter to the board.