**NORTH COUNTRY CHARTER ACADEMY**

**BOARD OF TRUSTEES’ MEETING**

**June 6, 2023**

8:00am to 10:00am

**ADAIR COUNTRY INN & RESTAURANT**

**80 Guider Lane, Bethlehem, NH**



**Meeting Agenda**

* Welcome/Call to Order – Judith McGann, Chair

* Board of Trustee’s – Lisa Lavoie, Superintendent
* 2023-2024 Meeting Schedule
* 2023-2024 Membership
* Officer Positions
* Approval of Minutes: April 20, 2023 – Judith McGann, Chair
* NCCA Policy Manual - Lisa Lavoie, Superintendent & Marci Shamberger, Business Manager
* AE Accountability- 1st Reading
* DAF Administration of Federal Grant Funds- Amendment
* EBCA Crisis Prevention & Emergency Operations Plans-Amendment
* EHB Data/Records Retention Schedule-Amendment
* Special Education MOU - Lisa Lavoie, Superintendent
* Financials – Lisa Lavoie, Superintendent, Marcella Shamberger, Business Manager
* FY23 Closeout & Fund Balance
* Raymond James Investment
* Non-Public Session RSA 91-A311: (A)

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| **Nonpublic Session RSA 91-A:311**   1. 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 requests that the meting be open, in which case the request shall be granted. 2. The hiring of any person as a public employee. 3. Matters which if discussed in public would likely affect adversely the reputation of any person other than a member of the body or agency itself. 4. Consideration of the acquisition, sale, or lease of real or personal property which if discussed in public would likely benefit a party or parties whose interests are adverse to those of the general community. 5. Consideration or negotiations of pending claims or litigation against the body or against any member of the body because of his membership in such body. |

* Superintendent’s Report - Lisa Lavoie, Superintendent
* Chair Report - Judith McGann, Chair

ATTACHMENTS

1. April 2023 Minutes
2. Board of Trustee: 2023-2024 Meeting Schedule & Membership
3. Policies: AE, DAF, EBCA, EHB
4. NCCA Special Education MOU
5. Fund Balances