

**NORTH COUNTRY CHARTER ACADEMY
BOARD OF TRUSTEES' MEETING**

April 20, 2023

White Mountains Community College

646 Union Street, Littleton, NH, Room: 201



Meeting Agenda

8:00am to 10:00am

- Welcome/Call to Order – Judith McGann, Chair
- Approval of Minutes: March 16, 2023 – Judith McGann, Chair
- FY 24 Program Assurance – Lisa Lavoie, Superintendent
- NCCA Special Education MOU Agreement – Lisa Lavoie, Superintendent
- NCCA Retreat - Lisa Lavoie, Superintendent & Marci Shamberger, Business Manager
 1. Enrollments
 - a. Enrollment Policy Update
 - b. Admission Requirements-School to Work/Career & Technical/ELO
 2. Rebranding
 - a. Logo
 - b. Mission
 - c. Vision
 3. Other
 - a. Teaching Wages & Benefits
 - b. PD Goals
 - c. Strategic Planning

- Non-Public Session RSA 91-A311: (A)

Nonpublic Session RSA 91-A:311

- (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 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 of any person other than a member of the body or agency itself.
- (D) 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.
- (E) 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. March 16, 2023 Minutes
2. Fund Balance