

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

January 18, 2024

AHEAD CONFERENCE ROOM:

Take the elevator to Floor 1, Take a left and follow AHEAD sign

260 Cottage Street, Littleton, NH



Meeting Agenda

8:00am to 10:00am

- Welcome/Call to Order – Judith McGann, Chair
- Approval of Minutes: November 17, 2022 – Judith McGann, Chair
- Boston Harbor Wealth/Raymond James Financial Services – Thomas Brussard Jr., CFA, CFP
- FY23 Financial Audit Report Out – Peter Stephan, CPA, Alta Group
- FY23-24 Policies - Marcella Shamberger, Business Manager
 - “D”-Reviews
- Financials – Marcella Shamberger, Business Manager
 - FY 24 & 25 Budget/Enrollment Contracts Updates
 - Fund Balance
- Chair Report - Judith McGann, Chair

ATTACHMENTS

1. November 2023 Minutes
2. FY23 Financial Audit
3. D Policies
4. Fund Balances