

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

October 20, 2022

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
- Introductions – Lisa Lavoie, Superintendent
 - Jean Adie, Data Clerk
 - Brandy Beaulieu, Student Assistant Program Coordinator
- Approval of Minutes: September 15, 2022 – Judith McGann, Chair
- Financials – Lisa Lavoie, Superintendent, Marcella Shamberger, Business Manager
 - 2022-2023 Proposed Tuition Rates (5%)
 - Committed Slot: \$6,562.50
 - Additional Slot: \$7,833.00
 - Vermont: \$16,979.55
 - Current Budget: FY 23
 - Fund Balances
- 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. September 2022 Minutes
2. FY23 Budget/Revenues
3. Fund Balance