

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

November 17, 2022

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: October 21, 2022 – Judith McGann, Chair
- Graduation – Lisa Lavoie, Superintendent
Thursday, June 8, 2023, Mountain View Grand, 5:30pm
- FY22 Enrollments Report Out - Lisa Lavoie, Superintendent
- Comprehensive Support & Improvement - Lisa Lavoie, Superintendent
 - Graduation Rate
 - Cohorts
- FY23 Policy & Procedures - Marcella Shamberger, Business Manager
- Financials – Lisa Lavoie, Superintendent, Marcella Shamberger, Business Manager
 - FY23 & FY24 Budget
 - ESSER II & III
 - FY22 Final Audit
 - 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