

NORTH COUNTRY CHARTER ACADEMY

BOARD OF TRUSTEES' MEETING

September 15, 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
- NCCA Board of Trustees – Lisa Lavoie, Superintendent
 - Introductions
 - Officer positions\Terms
 - Code of Ethics and Power & Duties
- Approval of Minutes: June 7, 2022 – Judith McGann, Chair
- Electronic Votes – Lisa Lavoie, Superintendent
 - Catalina Celantano, Board Resignation
 - Rebecca Metcalf, Board Membership
 - Jean Adie, Data Clerk (Kenneth Stranger)
 - Brandy Beaulieu, SAP Coordinator (Meredyth Kjellander)
 - Naomi Smith, Parent Board Member
- FY22 Enrollments Report Out - Lisa Lavoie, Superintendent
- 2022-2023 School Year Opening - Lisa Lavoie, Superintendent
 - FY23 Student & Parent Handbook Updated Procedures & Policies
 - FY23 Staff Handbook of Classroom Updated Policy & Procedures
- FY23 Policy & Procedure Update - Marcella Shamberger, Business Manager
- Financials – Lisa Lavoie, Superintendent, Marcella Shamberger, Business Manager
 - FY22 Closeout/DOE25/Financial Audit
 - SAP Grant Update: NH Center For Excellence at John Snow Institute/NHSA Network
 - Budgets: FY23 & FY24 and 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. June Minutes 2. Fund Balances