

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

November 16, 2023

**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: October 19, 2023 – Judith McGann, Chair
- CSI Report Out & NCCA Acceptance Requirement – Georgia Caron, ICC Coach
- FY23-24 Policies - Marcella Shamberger, Business Manager
  - “C”-Reviews
  - EBCU, EHAB, GBCD, JCA-Amendments
  - ACN, IKL, JKAA, DFGA-New
- Financials – Lisa Lavoie, Superintendent, Marcella Shamberger, Business Manager
  - Transportation & Online Curriculum (EDMENTUM) Bid
  - FY24 & FY25 Budget
  - Fund Balance
- 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. October 2023 Minutes
2. Policies: C Policies, Amendments: EBCU, EHAB, GBCD, New Policies: CAN, IKL, JKAA, DFGA
3. Fund Balance