**NORTH COUNTRY CHARTER ACADEMY**

**BOARD OF TRUSTEES’ MEETING**

September 21, 2023

AHEAD CONFERENCE ROOM-(Take elevator to floor 1, take left.)

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**Meeting Agenda**

8:00am to 10:00am

* Welcome/Call to Order – Judith McGann, Chair

* NCCA Board of Trustees – Lisa Lavoie, Superintendent
* Introductions & Board Membership Listing
* Power & Duties /Code of Ethics
* Approval of Minutes: June 6, 2023 – Judith McGann, Chair
* Electronic Votes – Lisa Lavoie, Superintendent

Personnel Leave Mary Ragusa, Data Clerk

Georgia Caron, Interim Center Director David Fuller, Board Membership

Michael Bellville, Board Membership Scott Kleinschrodt, PT Littleton Center Director

Kathryn Locke, Lancaster Center Director Kim Spaulding, Employee Classification

Susan Becker, Lancaster Teacher

* 22-23 Year in Review/Summer Work Report Out - Lisa Lavoie, Superintendent
* 20th Year Celebration Event – Lisa Lavoie, Superintendent
* AT&T Kindles for Kids Project – Lisa Lavoie, Superintendent
* FY23-24 Policy & Procedure Update - Marcella Shamberger, Business Manager
* Policy Schedule
* A Policy Approval
* Financials – Lisa Lavoie, Superintendent, Marcella Shamberger, Business Manager
* FY23 Closeout/DOE25/Financial Audit
* Budgets: FY24 & FY25 and Fund Balances
* Admission Requirements/6th grade NWEA Reading Level – Lisa Lavoie
* Non-Public Session RSA 91-A311: (A)

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| **Nonpublic Session RSA 91-A:311**1. 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 meting be open, in which case the request shall be granted.
2. The hiring of any person as a public employee.
3. 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.
4. 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.
5. 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.
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* Superintendent’s Report - Lisa Lavoie, Superintendent
* Chair Report - Judith McGann, Chair

***Attachments:***

 *Board Membership Listing 23-24 Policy Schedule*

*June 2023 Minutes Fund Balance*

*A Policies*