

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

January 19, 2023

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
- Boston Harbor Wealth/Raymond James Financial Services – Thomas Brussard Jr., CFA, CFP
- NCCA Littleton Site Classroom Activities/Community Outreach – Tim Carignan, Center Director
- Approval of Minutes: November 17, 2022 – Judith McGann, Chair
- Financials – Lisa Lavoie, Superintendent, Marcella Shamberger, Business Manager
 - Comprehensive Support & Improvement (CSI) Funds
 - FY23 Budget & Fund Balance
 - ESSER II & III
 - FY24 Budget/Enrollment Contracts
- 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. November 2022 Minutes
2. Raymond James Investment Overview 12/22
3. Updated Policy Template
4. Fund Balances