



Board of Trustees Meeting Agenda
Thursday, April 7, 2022 at 6:00 pm

[Join Zoom Meeting](#)

Meeting ID: 870 5541 2858

Passcode: 522170

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment – Why LCA

1. Public Comments (10 minutes)
 - a. Read BEDH Proposed Policy – Public Participation at Board Meetings
2. Secretary’s Report: (5 minutes)
 - a. Board Meeting Minutes Draft March 3, 2022
 - b. Board Special Meeting Minutes Draft March 23, 2022
3. Special Guest (10 minutes)
 - a. Scott Olmstead, The Insurance Center
4. Treasurer’s Report (30 minutes)
 - a. Monthly Financial Report – March 2022
 - b. Fiscal Year 2023 Draft Operating Budget
 - c. Fiscal Year 2023 Cash Flow Forecast
5. Executive Director’s Report (10 minutes)
 - a. Enrollment
 - b. Federal Charter School Program Grant
 - c. Operations
6. Board Business: (10 minutes)
 - a. Authorize seeking line of credit
 - b. Select firm to conduct audit
7. Committee Reports
 - a. Hiring Committee (5 minutes)
8. New Business
9. Non-Public Session pursuant to RSA 91-A:3, II(b) The hiring of any person as a public employee
10. Next meeting: Thursday, May 5 @ 6:00 PM

Posted on April 5 on LionheartClassical.org and on the door at 10 Sharon Road, Peterborough