



**Board of Trustees Meeting Agenda**  
**Thursday, June 2, 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 Policy – Public Participation at Board Meetings
2. Secretary’s Report (5 minutes)
  - a. Board Meeting Minutes Draft May 5, 2022
  - b. Board Meeting Non-Public Session Minutes May 5, 2022
3. Treasurer’s Report (10 minutes)
  - a. Monthly Financial Report – May 2022
  - b. Financial Statement Analysis – May 2022
4. Legal Counsel Report (10 minutes)
  - a. IRS 501(c)(3) application
  - b. ConVal Transportation Letter to NH DOE
5. Executive Director’s Report (20 minutes)
  - a. Questions and comments on written update
6. Board Business: (10 minutes)
  - a. Proposed resolution to accept NH HEFA
  - b. Board of Trustees Parent Members recruitment committee
  - c. Set annual meeting date
7. Committee Reports (10 minutes)
  - a. Policy Committee
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: Annual Meeting July 2022 – TBD



## PROPOSED BOARD RESOLUTION FOR NH HEFA WORKING CAPITAL LOAN PROGRAM

To authorize the Executive Director and/or the Board Chairman to execute documents with New Hampshire Health and Education Facilities Authority for a Working Capital loan of up to \$200,000 for a term of 5-years at an interest rate of 2.25%, contingent upon receipt of the 501c3 IRS letter to help temporarily fund Federal Charter School Program grant expenditures and periodic gaps in cash flow expected between state funding of adequacy grants.