



Board Meeting Agenda

Thursday, March 3, 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

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 from February 3, 2022
3. Treasurer's Report (5 minutes)
4. Executive Director's Report (10 minutes)
 - a. Federal Charter School Program Grant
 - b. SAU #5/Oyster River Middle School Furniture Move
 - c. Hiring Update
 - d. Student Registration and the Lottery
5. Board Business: (10 minutes)
 - a. Insurance Policy
6. Committee Reports
 - a. Policy Committee (5 minutes): Approval of Admissions Policy
 - b. Facility Committee (5 minutes)
7. New Business
8. Non-Public Session pursuant to RSA 91-A, if needed
9. Next meeting: Thursday, April 7 @ 6:00 PM