



Board of Trustees Meeting Agenda
Thursday, May 5, 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 April 7, 2022
 - b. Board Meeting Non-Public Session Minutes April 7, 2022
3. Treasurer's Report (10 minutes)
 - a. Monthly Financial Report – April 2022
 - b. Financial Statement Analysis – April 2022
 - c. NH HEFA Application
4. Executive Director's Report (10 minutes)
 - a. Enrollment
 - b. Federal Charter School Grant
 - c. Parent Focus Group/School Uniforms
 - d. Operations – IT, website, ConVal Transportation Proposal
5. Board Business: (10 minutes)
 - a. Conflict of Interest Policy
 - b. School Calendar 2022-2023 Draft
 - c. Recruitment Board of Trustees Parent Members
6. Committee Reports
 - a. Policy Committee – Set policy review
7. New Business
8. Non-Public Session pursuant to RSA 91-A:3, II(b) The hiring of any person as a public employee and II(l) Consideration of legal advice provided by legal counsel
9. Next meeting: Thursday, June 2 @ 6:00 PM