



**Board of Trustees Special Meeting
Thursday, April 27, 2023 at 5:30 pm**

[Join Zoom Meeting](#)

Meeting ID: 864 0115 3428

Passcode: 360184

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

1. Public Comments (10 minutes)
 - a. BEDH Policy – Public Participation at Board Meetings
2. Special Meeting Overview
 - a. Charter School Capital MOU
 - b. Hutter Construction Phase Two proposal
 - c. Second Amendment to Lease
3. Introduction of Charter School Capital
 - a. Kirt Nilsson, Ryan Eldridge, Ingrid Farias-Eisner
4. Non-Public Session pursuant to RSA 91-A:3, II(b) *Discussion of legal contracts*

Next meeting: May 11, 2023 @ 6 pm