



Board of Trustees Meeting Agenda
Thursday, January 12, 2023 at 6:00 pm

[Join Zoom Meeting](#)

Meeting ID: 864 0115 3428

Passcode: 360184

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment

1. Public Comments (10 minutes)
 - a. BEDH Policy – Public Participation at Board Meetings
2. Secretary’s Report (5 minutes)
 - a. Board Meeting Minutes December 1, 2022
 - b. Non-Public Meeting Minutes December 1, 2022
3. Special Guest (15 minutes)
 - a. Sarah Andrews, Andrews Coaching & Consulting
4. Treasurer’s Report (10 minutes)
 - a. Monthly Financial Report – December 2022
 - b. Profit and Loss Statement
 - c. Balance Sheet
5. Executive Director’s Report (15 minutes)
 - a. Questions and comments
6. Committee Reports (15-20 minutes)
 - a. Finance
 - Charter School Capital
 - b. Policy
 - c. Fundraising & Family Outreach
 - d. Facility
 - Building Report, David Bedard
 - e. Hiring
7. New Business
8. Non-Public Session pursuant to RSA 91-A:3, II(b) *The hiring of any person as a public employee; discussion of legal contracts.*
9. Next meeting: February 2nd @ 6:00 pm