



**Board of Trustees Meeting Agenda**  
**Thursday, May 11, 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 April 13, 2023
  - b. Board Meeting Special Meeting April 27, 2023
3. Treasurer’s Report (10 minutes)
  - a. Monthly Financial Report – April 2023
  - b. Profit and Loss Statement Ending April 30, 2023
4. Executive Director’s Report (10 minutes)
5. Board Approvals
  - a. Promotion and Retention Policy
  - b. FY24 Charter School General Assurances
6. FY24 Draft Operating Budget
7. Phase Two Construction and Finances
  - a. Hutter Construction proposal update
  - b. Lionheart Contributions and Donations Transaction Report
8. New Business
  - a. NH Legislative Overview
  - b. Board of Trustee Candidate
  - c. Common Area Maintenance and Landscaping
  - d. June Meeting Date/Annual Meeting
9. Non-Public Session pursuant to RSA 91-A:3, II(d) *The discussion of legal contracts.*
10. Next meeting: TBC