



**Board of Trustees Meeting Agenda
Thursday, September 21, 2023 @ 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. Annual Board Meeting Minutes June 8, 2023
 - b. Board Meeting Minutes August 24, 2023
3. Treasurer’s Report (10 minutes)
 - a. Monthly Financial Report – August 2023
 - b. Profit and Loss Statement ending August 31, 2023
 - c. Cash flow
4. Executive Director’s Report (10 minutes)
 - a. Academics
 - b. Enrollment
 - c. Safety
5. Board Approvals (10 minutes)
 - a. NH Charter Foundation Loan
6. Committee Meeting Updates
 - a. Board Recruitment and Succession Planning
 - b. Finance, Facilities and Strategic Planning – Tuesday September 26 @ 5 pm
 - c. Fundraising & Development
 - d. Policy
7. New Business (10 minutes)
 - a. Parent Board Member Recruitment
8. Next meeting: October 12, 2023
 - a. Audit presentation
 - b. Faculty and Staff Handbook