



**Board of Trustees Meeting Agenda
Thursday, March 28, 2024 @ 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 Draft Minutes March 14, 2024
 - b. Board Meeting Draft Minutes February 22, 2024
3. Finance Committee
 - a. Review of 2025 Budget
 - b. Review and approve Charter School General Assurances
4. Policy Committee
 - a. Review of Drug Free Workplace Policy
 - b. EHB Records Retention Schedule
 - c. GADA Sexual Abuse
 - d. DAF Administration of Federal Funds
 - e. ACG Grievance Process
5. Non-Public Session pursuant to RSA 91-A:3, II(a) *The discussion of public employees*
6. Next Regular Meeting: April 11, 2024