



**Board of Trustees Meeting Agenda  
Thursday, April 11, 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 28, 2024.
3. Treasurer’s Report (10 minutes)
  - a. Monthly Financial Report (March 2024)
4. Executive Director’s Report (10 minutes) (report to be sent separately)
5. Committee Meeting Updates (30 - 40 Minutes)
  - a. Finance Committee
    - Review of 2025 Budget
    - Funds needed for grade 7 buildout.
    - Fundraising Committee
      - April fundraiser
  - b. Organizational Committee
    - Facilities
      - Update on meeting with Landlord
      - Facilities Manager – progress report
    - Trustee Security Committee
    - Policy
      - Grievance Policy
      - Due Process Policy
      - Student Conduct
      - Weapons Policy
      - Restraints and Seclusion Policy
      - Behavior Management Policy
      - Policy relating to alignment with third-party organizations.
  - c. Academic Committee
6. New Business (15 minutes)
7. Next meeting April 25<sup>th</sup> / May 9, 2024
8. Non-Public Session pursuant to RSA 91-A:3, II(a) *The discussion of public employees* and RSA 91-A:3, II(d) *The discussion of legal contracts.*

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