



PUBLIC MEETING MINUTES

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Friday, 23 December 2022, 10:30AM

Kensington Public Library

126 Amesbury Road, Kensington, NH 03833

Notice posted on 22 December on the door at 11 Court Street, Exeter, NH 03833

and at <https://seacoastclassical.org>

Trustees Present: Linda Allard, Robert Chase, Tim Galitski, Michael Gendre, Catherine Salterio

Trustees Not in Attendance: Rebecca Bates

Persons Appearing before the Board: none

Non-Public Session may be called at any time in accordance with RSA 91A:3 II.

1. Call to Order - RC called the meeting to order at 10:34am.
2. Public Comment - No members of the public present.
3. Minutes of 9 December 2022 Public Meeting - TG moved to approve the minutes of 12/9/22 as drafted. MG second. Approved 4-0, CS abstained.
4. Executive Director's Report -
 - a. Alternative Hiring Scenarios - TG to provide at the next Board of Trustees meeting.
 - b. Admission - TG inquired to NH Department of Education regarding Special Education Services for out of state scholars. Per Dept. of Ed, RSA only applies to NH students, no provision for out of state students in NH law. Dept. of Ed is aware of one situation where a Maine district refused to pay for the services, likely the family would be asked to incur the cost. TG inquired to NH Department of Education about the priority of NH residents over out of state scholars. NH students always receive priority in the lottery and on a waitlist. Out of state students are only able to take empty spots, until they are enrolled. Once an out of state student is enrolled they will be offered continuous enrollment, their siblings do not receive priority. TG inquired to the Department of Education regarding the NH minimum age of kindergarten and other grades. Suggest we continue this in the business portion and look at the SAU16 Policy JEB.

5. Business
 - a. Conflict of Interest Policy - COI Policy was approved at the December 19th meeting. NH Charitable Trust Unit suggested the addition of the text in a new proposed article, Article IX, Compliance with New Hampshire Law. There were no questions. CS moved to accept the suggested amendment to Conflict of Interest Policy. TG second. Approved 5-0.
 - b. Admission - TG stated he would provide information but not vote on the question as he has seen the ages of SCA applicants.
MG moved to accept Policy JEB, Age of Entrance, with the modifications presented. CV second. Approved 4-0, TG abstained.
6. Public Comment - No member of the public present.
7. Set Date and Time for Next Meeting - Board of Trustees will meet the second Tuesday of the month, 10:00am, Kensington Public Library.
8. Adjournment - MG moved to adjourn at 11:12am. CV second. Approved 5-0.