



## AGENDA

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Tuesday, 24 August 2023, 10:30am

Kensington Public Library

126 Amesbury Road, Kensington, NH 03833

Notice posted by 23 August 2023 on the door at 11 Court Street, Exeter, NH 03833

and at <https://seacoastclassical.org>

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

1. Call to Order
2. Public Comment
3. General Correspondence
4. Finance
  - a. Financial Statements
  - b. DOE-25
  - c. FY2024 budget
  - d. CSP financing
5. Executive Director's Report
  - a. Insurance
  - b. Employee and Family Handbooks
6. Business
7. Policies
  - a. BF - Policy Development, Reading 1
  - b. BEDB - Agenda Preparation and Dissemination, Reading 1
  - c. BEDH - Public Input at Board Meetings, Reading 1
  - d. DBC - Annual Budget Preparation, Reading 1
  - e. DBI - Budget Implementation, Reading 1
  - f. DIE - Audits, Reading 1
  - g. DIH - Fraud Prevention and Fiscal Management, Reading 1
8. Minutes
  - a. Public Meeting of 11 July 2023
  - b. Nonpublic Session of 11 July 2023
9. Public Comment
10. Nonpublic Session
11. Adjournment