



MINUTES OF NON-PUBLIC SESSION

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Thursday, 24 August 2023

Kensington Public Library

126 Amesbury Road, Kensington, NH 03833

1. Statutory basis for non-public session - RC moved to enter NPS pursuant to RSA 91-A:3,II(d). TG seconded.
2. Roll call vote to go into non-public session:
 - CS/Yes
 - TG/Yes
 - MG/Yes
 - RB/Yes
 - RC/Yes
 - LA/Yes
 - 6-0
3. Time non-public session commenced: The board entered into non-public session at 12:41pm.
4. Members present during non-public session - TG, MG, RB, RC, LA
5. Members appearing via videoconference: CS
6. The board discussed the possible lease of real property.
7. Time non-public session closed - RC moved to come out of non-public session at 1:03pm. TG seconded.
8. Roll call vote to come out of non-public session
 - CS/Yes
 - TG/Yes
 - MG/Yes
 - RB/Yes
 - RC/Yes
 - LA/Yes
 - 6-0

Linda Allard, Vice Chairwoman and Secretary

Member Taking Minutes