

## **AGENDA**

Seacoast Classical Academy Chartered Public School
Meeting of the Board of Trustees
Tuesday, 9 April 2024, 10:30AM
Kensington Public Library
126 Amesbury Road, Kensington, NH 03833
Notice posted by 8 April 2024 on the door at 11 Court Street, Exeter, NH 03833

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

and at https://seacoastclassical.org

- 1. Call to Order
- 2. Public Comment
- 3. General Correspondence
- 4. Finance
  - a. Financial Report
  - b. CSP Report
  - c. HEFA Update
- 5. Executive Director's Report
  - a. Enrollment
  - b. Charter Amendment
  - c. Human Resources
  - d. IT
  - e. Professional Development
  - f. Schoolhouse Preparation
  - g. NHED Monitoring Visit
- 6. Business
  - a. FY2025 Budget
  - b. FY2025 General Assurances
  - c. Curriculum Approval
  - d. Board Retreat
  - e. Facilities
  - f. Fundraising
- 7. Policies
  - a. JICC Electronic Devices, Reading 2
  - b. ADC Dress Code, Reading 2
  - c. EHBR Records Retention Schedule, Reading 1
- 8. Minutes
  - a. Public Meeting of 12 March 2024

- b. Public Meeting of 26 March 2024
- 9. Future Agenda 10. Public Comment
- 11. Adjournment