



## AGENDA

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Friday, 9 December 2022, 1:00PM

Kensington Public Library

126 Amesbury Road, Kensington, NH 03833

Notice posted on 7 December 2022 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. Organization of Board
3. Public Comment
4. Business
  - a. Bylaws
  - b. Conflict of Interest Policy
  - c. Fiscal Agency Agreement
  - d. Grant from SCEF
  - e. CSP Grant
  - f. Lease Aid Application
  - g. Accounting Services Contract
  - h. Marketing Services
  - i. IT Services
  - j. Family Engagement Events
  - k. Admissions, Lottery, and Enrollment
  - l. Out of State Tuition
  - m. Positions of Employment
5. Adjournment