



MINUTES OF NON-PUBLIC SESSION

Seacoast Classical Academy Chartered Public School

Meeting of the Board of Trustees

Monday, 9 December 2024, 6:00PM

Seacoast Classical Academy

53 Carlton E Sockwell Way, Newton, NH 03858

1. Statutory basis for non-public session - RC moved to enter into Non-public Session pursuant to RSA 91-A:3,II(d) consideration of the acquisition, sale or lease of real property. WN seconded.
2. Roll call vote to enter into a non-public session: KR/Yes, CL/Yes, SW/Yes, WN/Yes, RC/Yes, LA/Yes, MG/Yes. 7-0.
3. Time non-public session commenced: The board entered into non-public session at 8:10PM.
4. Members present during the non-public session - KR, CL, SW, WN, RC, LA, MG (note: MG exited the meeting prior to any votes).
 - a. The Board discussed the charter amendment as it relates to the purchase or lease of real property.
 - b. RC moved to submit a charter amendment to the NH Board of Education to expand the charter from K-8 to K-12. SW seconded. 6-0.
5. Time non-public session closed - RC moved to come out of non-public session at 9:05PM. WN seconded. 6-0.
6. Roll call vote to come out of the non-public session - KR/Yes, CL/Yes, SW/Yes, WN/Yes, RC/Yes, LA/Yes. 6-0.

Linda Allard, Vice Chairwoman and Secretary
Member Taking Minutes