



Board Meeting Agenda

April 17, 2019 at 5:30 pm

[REVISED: April 17, 2019 at 2:55pm]

Call to Order:

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

1. Secretary's Report
 - a. [March 20, 2019 Meeting Minutes](#)
2. Treasurer's Report: See [here](#) and [here](#)
3. Dean's Report: See [here](#)
4. Faculty Representative's Report: See [here](#)
5. Student Trustee's Report: See [here](#)
6. Board Business:
 - a. "How to Govern a New Hampshire Charitable Organization Charter School Edition" handouts
 - b. [Proposed policy](#) on Early College
 - c. Proposed policy on Technology and Privacy
7. New Business:
 - a.
8. Public Comments: See Policy [BEDH](#)
9. Non-public session:
10. Next Meeting on May 15, 2019 at 5:30pm.