AGENDA

Seacoast Classical Academy Chartered Public School
Meeting of the Board of Trustees
Tuesday, 9 December 2025, 6:00pm
53 Carlton E Sockwell Way, Newton, NH 03858

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

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. General Correspondence
5. Minutes
    a. Public Meeting of 11 November 2025
    b. Non-Public Meeting #1 of 11 November 2025
    c. Non-Public Meeting #2 of 11 November 2025
6. Principal's Report
7. Finance
    a. Treasurer's Report
    b. Line of Credit Update
    c. SAU17 Building Envelope and LED Lighting Project
8. Committee Reports
    a. Parent Council
    b. Curriculum Committee
    c. Fundraising Committee
    d. HR Committee
    e. Facilities Committee
    f. HoS Search Committee - *likely to be Non-Public Session at end*
9. Executive Director's Report
    a. Audits
        i. NHED's Year 1 Program Audit (BoE mtg 11/19)
        ii. Federal Single-Year Audit (CSP over $750,000/yr)
    b. Enrollment / Marketing
    c. Facilities - *likely to be Non-Public Session at end*
    d. Grants / Fundraising
    e. Human Resources - *likely to be Non-Public Session at end*
10. New Business - Activities for the 250th Anniversary of America in 2026
11. Future Agenda
12. Public Comment
13. Adjournment