



**New Hampshire State Board of Education
Department of Education
25 Hall Street, Concord, NH 03301
Minutes of the January 30, 2024, Emergency Meeting**

AGENDA ITEM I. CALL TO ORDER

The emergency meeting of the State Board of Education convened at 12:35 p.m. Drew Cline presided as chair.

Members present: Kate Cassady (virtual), Jim Fricchione (virtual), Ann Lane, and Drew Cline (chair). Also in attendance was Commissioner of Education, Frank Edelblut.

Members absent: Phil Nazzaro and Ryan Terrell were not in attendance due to prior commitments.

AGENDA ITEM II. PLEDGE OF ALLEGIANCE

Drew Cline led the Pledge of Allegiance.

AGENDA ITEM III. BUREAUS of EDUCATIONAL OPPORTUNITIES ~ TAL BAYER, NHED,
Administrator, Office of Public Charter Schools

1. Great Bay Charter School ~ charter amendment

Peter Stack introduced himself and Stacey Clark and went on to explain the need for adding a 5th Grade level.

Motion: Ann Lane made the motion, seconded by Kate Cassady, that the State Board of Education approve the addition of Grade 5 level to Great Bay Charter School's charter.

Vote: The motion was approved by roll call vote by State Board of Education members Kate Cassady, Jim Fricchione, Ann Lane and Drew Cline (chair).

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AGENDA ITEM XIV. ADJOURNMENT

Motion: Ann Lane made the motion, seconded by Kate Cassady, that the State Board of Education adjourn the emergency meeting at 1:05 p.m.

Vote: The motion was approved by roll call vote by State Board of Education members Kate Cassady, Jim Fricchione, Ann Lane and Drew Cline (chair).



Secretary