



Board Members

Katie Anderson, Chair	Brenda Willis (DCSD)
Jennifer Lague, Vice Chair	Adam Burch
Shannon Hudson, Treasurer	Mary Ann Connors-Krikorian (DCSD)
Nichole Reimer, Secretary	Jolene McWhirter
Derick Anderson (DCSD)	
Craig Cerino	

September 11, 2018

6:30 p.m. Board Meeting

Next Charter School, 5 Hood Road, Derry NH 03038

AGENDA

1. *Call to Order*
 - a. Roll Call
2. *Governance - Consent Agenda Items - Action*
 - a. Approval of [06.05.18 minutes](#)
 - b. [May Financial Statements](#)
 - c. [June Financial Statements](#)
 - d. [June Quarterly Report](#)
 - e. [July Financial Statements](#)
3. *Director's Report - Discussion*
 - a. Enrollment
 - i. Current
 - ii. Wait list
 - b. Staffing Updates
 - c. Director Q&A
4. *Curriculum Committee - Action*
 - a. [Executive Summary of Changes](#)
 - b. [Full Curriculum Framework Proposal](#)
5. Governance - Policy: [Access to Records Parent/Public/Staff Discussion/Action](#)
6. *Community Input*
 - a. Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, www.nextcharterschool.org.
7. *Motion to Adjourn*