



Board Members

Jennifer Lague, Chair	Brenda Willis (DCSD)
Nichole Reimer, Vice Chair	Adam Burch
Shannon Hudson, Treasurer	Mary Ann Connors-Krikorian (DCSD)
Kirsten Kortz	Craig Cerino
Erika Cohen (DCSD)	Jo Pagel, Secretary
Student Member - Braeden T	Isobel Graves

April 7, 2020

6:30 p.m. Board Meeting

Virtual Meeting - The public is welcome to join at: <https://us04web.zoom.us/j/344603491>

AGENDA

1. Call to Order Roll Call
2. Governance - Consent Agenda Items - **Action**
 - a. Approval of [03.09.2020 minutes](#)
 - b. [February Financial Statements](#)
3. Director's Report - **Discussion**
 - a. Remote Learning Update
 - b. Graduation/EOY Activities
 - c. Board Engagement - Meme Contest
 - d. Enrollment/Recruitment/Lottery
 - e. Renovation Update
 - f. Director Q&A
4. [Strategic Planning](#) - **Discussion**
5. [2020-2021 School Calendar](#) - **Action**
6. 2020-2021 Enrollment Cap - **Action**
7. Virtual Dance Party - **Action**
8. Governance - Policy - **Discussion/Action**
 - a. [ADC/JICG/KFA/GBED - Tobacco Products Ban](#) (existing policies)
 - b. [JLF - Reporting Child Abuse or Neglect](#) (existing policy)
 - c. [DFA - Investment](#) (existing policy)
9. Community Input
 - a. Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, www.nextcharterschool.org.
10. Non-Public Session - Student(s) request for exception to the enrollment policy.
 - a. Approval of non-public minutes
11. Motion to Adjourn