

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)	
Isobel Graves	

December 1, 2020

6:30 p.m. Board Meeting

Virtual Meeting - The public is welcome to join at:

Join Zoom Meeting

<https://us04web.zoom.us/j/73972568514?pwd=U2RvM1Jib1JWZDZjYmpFOGU2amdHQT09>

Meeting ID: 739 7256 8514

Passcode: 2jeBhL

AGENDA

1. Call to Order - **Roll Call**
2. Governance - Consent Agenda Items - **Action**
 - a. [Approval of 11.02.2020 minutes](#)
 - b. [October Financial Statements](#)
3. Auditor's Report - Discussion/Action
 - a. [Governance Letter](#) (Draft)
 - b. [Audited Financial Statements](#) (Draft)
4. Director's Report - **Discussion**
 - a. Return to School - Updates
 - b. Leadership Council
 - c. Enrollment/Recruitment
 - d. Director Q&A
5. [Memorandum of Understanding with Derry Cooperative School District](#) - **Discussion**
6. Governance - Policy - **Discussion/Action**
 - a. [Extended Learning Opportunities](#) - IHBH (existing policy)
 - b. [Instructional Materials](#) - IJ (existing policy)
 - c. [First Aid and Emergency Medical Care](#) - JLCE/EBBC (new policy)
7. [Strategic Planning](#) - **Discussion**
8. Community Input
 - a. Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, www.nextcharterschool.org.
9. Motion to Adjourn