

Board Members

Kirsten Kortz (Board Chair)	Beth Carrasquillo (Treasurer)
Jen Lague (Vice Chair)	Kerry Matheson
Jonathan Dugan (DCSD)	Paul Lutz (DCSD)
Isobel Graves	Owen Provencher
Joe Crawford (Assistant Superintendent, (DCSD)	

January 12, 2023

6:00 p.m. Board Meeting

Location: Next Charter School w/ virtual option:

Meeting ID

meet.google.com/ftp-igpx-wrs

Phone Numbers

(US)+1 225-629-3172

PIN: 876 581 380#

AGENDA

1. Call to Order - **Roll Call**
2. Consent Agenda Items:
 - Review and vote to approve meeting minutes from [December 8, 2022 meeting](#)
 - Review and approve financial statements: [November Financial Statements](#)
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3. Student Representative:
 - Hailey Grenier
4. Staffing update:
 - Kristie Hayward, Title I Mentor
5. Audit Report (tentative):
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6. Directors Report:
 - Enrollment Update:
 - Verkada Update
7. Committee Updates:
 - Finance, Policy, Recruitment: Schedule meetings soon
8. Community Input
 - Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, www.nextcharterschool.org.
9. Non-Public Session
10. Motion to Adjourn