

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)	

Oct 13, 2022

6:00 p.m. Board Meeting

Location: Next Charter School w/ virtual option:

Meeting ID

meet.google.com/ftp-jqpx-wrs

Phone Numbers

(US)+1 225-629-3172

PIN: 876 581 380#

AGENDA

1. Call to Order - **Roll Call**
2. Approval of Minutes:
 - o Review and vote to approve [meeting minutes from 9/1/2022 Meeting](#)
3. Governance - Consent Agenda Items - **Action**
 - o Approval of 9/1/2022 Minutes
 - o Review Financial Statements
 - i. [July 2022 Financial Statement](#)
 - ii. [August 2022 Financial Statement](#)
4. Directors Report:
 - o Staffing updates
 - i. Introducing new staff members
 1. Christine Smith, Special Ed
 2. Andrew MacBlane , Science
 - o Enrollment Updates
 - o Highlights:
 - i. Overnight field trip
 - ii. Scheduling updates
 - o Policy Discussion:
 - i. [JICG: Tobacco Products Ban](#)
 - ii. [JICD Student Conduct, Discipline, and Due Process/Safe School Zone](#)
 - o Student Representation on Next/Derry board
 - o Q&A:
5. Committee Regroup
 - o Policy Committee
 - o Curriculum Committee
 - o Finance Committee
 - o Nomination Committee
6. Community Input
 - o Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, www.nextcharterschool.org.



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7. Non-Public Session
8. Next Meeting: Thursday, **Nov 10, 2022** at 6 pm
9. Motion to Adjourn