

Next Charter School

A public high school of choice in Derry, NH

Thursday, May 9, 2013

6:30 p.m.

5 Hood Rd. Derry, NH 03038

Board Members

Bob Cavanna

Ken Linehan

Kim Crowley

Laura Nelson

Mike Gallagher

Brenda Willis

Shannon McKenna

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Approval of Minutes from [4.2.13](#) and [4.3.13 - Online](#)
2. *Personnel:*
 - a. Professional Staff Nominations - **Action Required**
 - b. NH Retirement Participation - **Action Required**
 - c. LGC Participation - **Action Required**
3. *Fiscal:* [Director 13-14 Initial Budget Presentation](#) - **Discussion**
4. *Facility:* Furniture Proposals - **Discussion and Action Required**
 - a. [Comparison Breakdown and Director Recommendation](#)
5. *Policy:* Second Readings - **Discussion and Action Required**
 - a. [JFABD Admission of Homeless Students](#)
 - b. [JG Assignment of Students to Classes and Grade Levels](#)
 - c. [JH Attendance, Absenteeism, and Truancy](#)
 - d. [JI Student Rights and Responsibilities](#)
 - e. [JICD Student Conduct, Discipline, and Due Process - Safe School Zone](#)
 - f. [DFA Investment](#)
6. *Other Business*
 - a. Identify Process for Board Expansion in June - **Discussion**
 - b. LGC Suggested Language Change to By-Laws - **Action Required**
7. *Executive Session - Personnel:* Director Contracts - **Update and Discussion**