

Board Members

Katie Anderson, Chair	Brenda Willis (DCSD)
Jennifer Lague, Vice Chair	Adam Burch
Shannon Hudson, Treasurer	Mary Ann Connors-Krikorian (DCSD)
Nichole Reimer, Secretary	Jolene McWhirter
Derick Anderson (DCSD)	
Craig Cerino	

May 15, 2018

6:30 p.m. Board Meeting

Next Charter School, 5 Hood Road, Derry NH 03038

AGENDA

1. *Call to Order*
 - a. Roll Call
2. *Governance - Consent Agenda Items - Action*
 - a. Approval of [04.03.18 minutes](#)
 - b. Approval of [online meeting minutes](#) (4.12.18)
 - c. Approval of [online meeting minutes](#) (4.26.18)
 - d. [March Financial Statements](#)
 - e. [Quarterly Financial Statements](#) (Dec. and March)
 - f. [Budget to Actual \(July 2017 - March 2018\)](#)
3. *Director's Report - Discussion*
 - a. Discussion with graduates
 - b. Enrollment
 - i. Current
 - ii. Future
 - iii. Wait list
 - c. [Updated Budget](#)
 - d. Director Q&A
4. *Governance: [18-19 School Calendar](#) - Action*
5. *Other Business*
 - a. Parent/Student Survey
6. *Community Input*
 - a. Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, www.nextcharterschool.org.
7. *Non-Public Session*
 - a. Request for exception to enrollment policy
 - b. Executive compensation
8. *Motion to Adjourn*