

### **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) |                               |

**April 13, 2023**

**6:00 p.m. Board Meeting**

**Location: Next Charter School w/ virtual option:**

**Meeting ID**

[meet.google.com/ftp-igpx-wrs](https://meet.google.com/ftp-igpx-wrs)

**Phone Numbers**

**(US)+1 225-629-3172**

**PIN: 876 581 380#**

### **Minutes**

1. Call to Order at 6:04 pm- **Roll Call**- all present except for Kerry Matheson and Owen Provencher.
2. Student Representative: Hailey Grenier-attended remotely and reported after Consent Agenda Item vote. pm. She reported that Module 5 classes included Mosaics, Aquaponics and a Catapult building Yesterday all of Next participated in a day of service. Students and staff went to different areas in Derry to clean, pick up trash and paint. Hailey left the meeting at 6:10 pm.
3. Approval of Consent Agenda Items:
  - o [Minutes from 3.9.23 meeting](#)
  - o [February 2023 Financial Statements](#)

**Motion made by Jen Lague to approve Consent Agenda Items. Seconded by Beth Carrasquillo. Motion approved unanimously with Isobel Graves abstaining from Minutes vote.**

4. Action Item: Due to the June 8 graduation, Emily Whalen proposed moving the June meeting to June 15.

**Motion made by Jen Lague to change the June board meeting to June 15 at 6:00 pm. Seconded by Beth Carrasquillo. Motion approved unanimously.**

5. Directors Report:

- o Lottery/enrollment Update

Emily Whalen reported 11 seats offered to Derry students. There are recent applications that have no Conversation scheduled as of yet. She added that the presentations to middle schools seemed to have an effect as they have been mentioned in a few Conversations.

- o [Derry MOU update](#)

Emily and Joe Crawford met earlier this week to discuss the Derry MoU. There were few changes. Next will be billed by Derry for the phone line at Next.

- o Birthday Celebration:

The Next 10 year Birthday is being planned for May 9, 2023, 5-7 pm. There will be raffles, student work, and cake. The event is free to those attending. An Evite invitation will be coming soon.

- o Day of Service

The day of service was Amazing. Next had close to 100% participation. Jobs included the Rail trail, Shaws path, gardening, Community Caregivers, and Marion Gerrish. There was no pushback from students and each earned a few community service hours.

- o Construction Update

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Emily reported that some tile one one restroom had come down. The construction crew will come during April vacation to fix it.

- Staffing Updates

Emily is in the process of reviewing evaluations and contracts for staff.

She reported 11-12 graduates and quite a few capstone defenses coming up in the next few weeks.

6. Discussion/Action Item: Review changes to [Reasonable Use Technology Policy](#) and vote.

Joe Crawford, Kirsten Kortz, and Emily met to discuss the policy. It was edited to be more concise using the DCSD technology policy as a guideline

**Motion made by Beth Carrasquillo to approve the Reasonable Use Technology Policy as amended. Seconded by Jen Lague. Motion approved unanimously.**

7. Discussion/Action Item: Emily would like to enter into a CD with Enterprise Bank. Per Joe

Crawford, as Board Policy allows for this type of transaction, there is no vote needed. Emily will update the Board on a quarterly basis.

8. Community Input

- Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, [www.nextcharterschool.org](http://www.nextcharterschool.org).

9. Non-Public Session

**Motion made at 6:53 pm by Jen Lague to enter into a non-public session. Seconded by Beth Carrasquillo.**

**Motion approved unanimously.**

Return from non-public session at 7:12 pm.

Joe Crawford reminded the Board that a Director review needs to be scheduled. The Board Chair and Vice-Chair should plan a time for review.

10. Motion to Adjourn

**Motion made by Jen Lague to adjourn the meeting. Seconded by Beth Carrasquillo. Motion approved unanimously.**

Meeting adjourned at 7:15 pm

Respectfully submitted,

Karen Woodes