



Board Members

Katie Anderson	Brenda Willis
Stephanie Burke	Laura Nelson
Jennifer Lague	Adam Burch
Cara Procek	Howie King, Chair
Shannon Hudson	Wendy Smith
Nichole Reimer	

January 3, 2017

6:00 p.m. Strategic Planning, 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 [12.6.16 meeting minutes](#)
 - b. [November Financial Statements](#)
3. *Fiscal: 17-18 Budget Calendar and Goals - Discussion*
4. *Directors' Report - Discussion*
 - a. Enrollment
 - i. Current
 - ii. Future
 - b. [Intent to Renew Charter](#), 17-18
 - c. Graduation and Graduates
 - d. February Student Visit
 - e. Director Q&A
5. *Committee Assignments - Discussion*
6. *Other Business*
7. *Community Input*
 - a. Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, www.nextcharterschool.org.
8. *Motion to Adjourn*