

## **Board Members**

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

April 3, 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 <u>03.06.18 minutes</u>
  - b. February Financial Statements
- 3. Director's Report Discussion
  - a. Enrollment
    - i. Current
    - ii. Future
    - iii. Lottery
  - b. Graduation
  - c. Director Q&A
- 4. Governance: 18-19 School Calendar Action
- 5. Parent/Student Survey Questions Discussion
- 6. May Meeting Change Discussion (please bring your calendars)
- 7. Other Business
- 8. Community Input
  - a. Next welcomes input from attending community members according to our policy found <a href="here">here</a>, and accessible from our website, <a href="here">www.nextcharterschool.org</a>.
- 9. Motion to Adjourn