

Board Members

Beth Carrasquillo	Brenda Willis (DCSD)
Nichole Reimer, Chair	Adam Burch, Vice Chair
Shannon Hudson, Treasurer	Mary Ann Connors-Krikorian (DCSD)
Kirsten Kortz	Craig Cerino, Secretary
Paul Lutz (DCSD)	Isobel Graves

January 4, 2022

6:30 p.m. Board Meeting

Location: Next Charter School w/ virtual option:

Meeting ID

meet.google.com/osf-ywtx-dvi

Phone Numbers

(US)+1 225-629-3172

PIN: 876 581 380#

AGENDA

1. Call to Order - **Roll Call**
2. Governance - Consent Agenda Items - **Action**
 - a. Approval of [12.07.2021 minutes](#)
 - b. [November Financial Statements](#)
3. Auditor's Report
 - a. [Financial Statements](#)
 - b. [Governance Letter](#)
 - c. [Report on Internal Controls](#)
4. Director's Report - **Discussion**
 - a. Student Enrollment
 - b. Renovation Update
 - c. Strategic Planning Update
 - d. Director Q&A
5. Board Recruitment/Nominations - **Discussion**
6. Board Engagement Reminder - **Discussion**
7. Policy - **Discussion/Action**
 - a. [JFABE - Education of Children in Foster Care](#) (new policy)
 - b. [KDC - Website Publishing](#) (existing policy)
 - c. [KDC - R - Website Publishing Appendix](#) (existing policy)
 - a. [KCD - Gift Acceptance](#) (existing policy)
8. Community Input
 - a. Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, www.nextcharterschool.org.
9. Non-Public Session (if necessary)



Board Members

Beth Carrasquillo	Brenda Willis (DCSD)
Nichole Reimer, Chair	Adam Burch, Vice Chair
Shannon Hudson, Treasurer	Mary Ann Connors-Krikorian (DCSD)
Kirsten Kortz	Craig Cerino, Secretary
Paul Lutz (DCSD)	Isobel Graves

January 4, 2022

6:30 p.m. Board Meeting

Location: Next Charter School w/ virtual option:

Meeting ID

meet.google.com/osf-ywtx-dvi

Phone Numbers

(US)+1 225-629-3172

PIN: 876 581 380#

10. Motion to Adjourn