

Next Charter School

A public high school of choice in Derry, NH

Tuesday, October 2, 2012

6:30-8:00 p.m.

5 Hood Rd. Derry, NH 03038

Board Members

Bob Cavanna

Kim Crowley

Mike Gallagher

Ken Linehan

Laura Nelson

Brenda Willis

AGENDA

1. Call to Order
 - a. Roll call
 - b. Approval of Minutes, September 18, 2012
2. Board Member Nomination
3. By-Laws
4. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
5. Committees
 - a. Finance
 - b. Policy
 - c. Personnel
 - d. Public Relations
6. Budget Discussion (2012-2013)
7. Ratification of Founding Board Actions

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8. Lease Agreement with Derry Cooperative School District