

Next Charter School

A public high school of choice in Derry, NH

Board Members

Katie Anderson	Bob Cavanna
Kim Crowley	Mike Gallagher
Alan Jordan	Howie King
Ken Linehan	Shannon McKenna
Laura Nelson	Brenda Willis

Tuesday, August 6, 2013

5:00 p.m.

5 Hood Rd. Derry, NH 03038

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Approval of Minutes from 7.9.13
2. *Governance*: Curriculum
 - a. 13-14 Curriculum Proposal - **Action Required**
3. *Governance*: Policy - **Action Required**
 - a. Section E EB Safety Program
 - b. Section I IKF Graduation Requirements
 - c. Section K KDC Website Publishing Policy
 - d. Section K KDC-R Website Publishing Policy Appendix
 - e. Section K KI Visitors to the School
 - f. Section EGA-R Reasonable Technology Use Appendix
4. *Governance*: Board Goals and Committee Assignments - **Action Required**
5. *Fiscal*: July Report - **Action Required**