

Next Charter School

A public high school of choice in Derry, NH

Board Members

Katie Anderson	Marc Brown
Kim Crowley	Mike Gallagher
Alan Jordan	Howie King
Ken Linehan	Laura Nelson
Brenda Willis	

August 4, 2015

6:30p.m. Board Meeting

RM 2, Marion Gerrish Center, 39 West Broadway, Derry NH 03038

AGENDA

1. *Call to Order*
 - a. Roll Call
2. *Governance*
 - a. Approval of [6-2-15 public minutes](#) and 6-26-15 to [6-29-15 Electronic meeting minutes](#)
3. *Governance: Facility - Discussion*
 - a. Renovations Update
4. *Directors' Report - Discussion*
 - a. [Pinkerton MoU](#)- **Action**
 - b. Actions related to [2013-2014 Audit Report](#) recommendations
 - c. 15-16 New Practices
 - i. Code of Conduct and Attendance
 - ii. Module Schedule
 - iii. Habits of Mind Reporting
 - iv. Director Roles
5. *Fiscal - Action*
 - a. [May Financial Statements](#) (Balance Sheet and Income Statement)
 - b. [June Financial Statements](#) (Balance Sheet and Income Statement)
 - c. [Second Quarter Report](#)
6. *Governance - Nominating Committee - Action*
 - a. Trustee candidate review
7. *Governance - Policy Committee - Action*
 - a. Second Reading of [Section D_DIH Fraud Prevention and Fiscal Management Policy](#)
8. *Governance - [Draft Board Goals for 2015-2016](#) - Discussion*
9. *Other Business*
 - a. [Calendar of Governance Tasks 2015-2016](#)
 - b. Update on 2015-2016 Performance Survey Report
10. *Community Input*

Next welcomes input from attending community members according to our policy found [here](#), and

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accessible from our website, www.nextcharterschool.org.

11. Non-Public Session Pursuant to RSA 91-A:3

a. Exception Letter

12. Motion to Adjourn