

# **Next Charter School**

*A public high school of choice in Derry, NH*

## **Board Members**

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

**October 6, 2015**

**6:30p.m. Board Meeting**

**Next Charter School, 5 Hood Road, Derry NH 03038**

## **AGENDA**

1. *Call to Order*
  - a. Roll Call
2. *Governance*
  - a. Approval of [9-1-15 public minutes](#)
  - b. Approval of 9-1-15 non-public meeting minutes
3. *Directors' Report - Discussion*
  - a. Renovations Update
  - b. Capstone Update
  - c. Enrollment
  - d. NH Charter School funding
4. *Fiscal - Action*
  - a. [August Financial Statements \(Balance Sheet and Income Statement\)](#)
  - b. [DOE 25](#) - New Hampshire Department of Education Annual Financial Report for FY2015
5. *Governance - Lease - Discussion*
6. *Governance - Policy Committee - Action*
  - a. [Section K\\_KCD\\_Gift Acceptance](#) policy - First Reading
7. *Other Business*
  - a. Consensus agendas
  - b. [Committee assignments](#)
  - c. Dinner and Silent Auction Gala, Promises to Keep, Derry, NH, March 11, 2016, 7:00 to 11:00 p.m.
8. *Community Input*

Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, [www.nextcharterschool.org](http://www.nextcharterschool.org).
9. *Motion to Adjourn*