



Board Members

Jennifer Lague, Chair
Nichole Reimer, Vice Chair
Shannon Hudson, Treasurer
Kirsten Kortz
Erika Cohen (DCSD)
Isobel Graves

Brenda Willis (DCSD)
Adam Burch
Mary Ann Connors-Krikorian (DCSD)
Craig Cerino
Jo Pagel, Secretary

May 5, 2020

6:30 p.m. Board Meeting

Virtual Meeting - The public is welcome to join at:

Join Zoom Meeting

<https://us04web.zoom.us/j/71912250717?pwd=K1hvMkZ0ekZrTVFyOGtJTIZyYWVnUT09>

Meeting ID: 719 1225 0717

Password: 3TxHfW

AGENDA

1. Call to Order Roll Call
2. Governance - Consent Agenda Items - **Action**
 - a. Approval of [04.07.2020 minutes](#)
 - b. [March Financial Statements](#)
 - c. [Quarterly Reports](#)
3. Director's Report - **Discussion**
 - a. Remote Learning Update
 - b. Graduation/EOY Activities
 - c. Enrollment/Recruitment/Lottery
 - d. Renovation Update
 - e. Budget Update
 - f. Director Q&A
4. 2019-2020 School Calendar/Modification to End of School Year - **Action**
5. [Memorandum of Understanding with Derry Cooperative School District](#) - **Action**
6. Governance - Policy - **Discussion/Action**
 - a. [Non-Discrimination/Equal Opportunity AC/GBA](#) (existing policy)
 - b. [Purchasing and Accounting DJ](#) (existing policy)
 - c. [Whistleblower and Non-Retaliation DIH](#) (existing policy)
7. **DOE Assurances - Action**
 - i. [Program Assurances](#)
 - ii. [General Assurances](#)
8. Community Input



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- 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 - Student(s) request for exception to the enrollment policy.
 - a. Request for exception to the enrollment policy
 - b. Review of non-public minutes
10. Motion to Adjourn