



Board Members

Jennifer Lague, Chair	Brenda Willis (DCSD)
Nichole Reimer, Vice Chair	Adam Burch
Shannon Hudson, Treasurer	Mary Ann Connors-Krikorian (DCSD)
Kirsten Kortz	Craig Cerino
Paul Lutz (DCSD)	
Isobel Graves	

May 4, 2021

6:30 p.m. Board Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/76686454074?pwd=VWVTamhMVW8ySnZ3QkJYM1A4UDdodz09>

Meeting ID: 766 8645 4074

Passcode: Ti9wuR

AGENDA

1. Call to Order - **Roll Call**
2. Governance - Consent Agenda Items - **Action**
 - a. Approval of [04.06.2021 minutes](#)
 - b. [March Financial Statements](#)
 - c. [Quarterly Reports](#)
3. Director's Report - **Discussion**
 - a. Enrollment/Recruitment
 - b. Staffing updates
 - c. Renovation project updates
 - d. Graduation
 - e. Director Q&A
4. Governance - Officers for 2021-2022 - **Discussion**
5. Governance - [General Assurances for receipt of Federal funds](#) - **Action**
6. Governance - [Memorandum of Understanding with DCSD](#) - **Action**
7. Governance - [Amendment to Lease Agreement with DCSD](#) - **Action**
8. Governance - Enrollment Cap - **Action**
9. Governance - Policy - **Discussion/Action**
 - a. [Section IMG - Animals in School](#) (existing policy)
 - b. [Section IFA - Instructional Needs of Students with Different Talents](#) (existing policy)
 - c. [Section JF - Enrollment](#) (existing policy)
10. 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.
11. Non-Public Session
 12. Motion to Adjourn