

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	

April 6, 2021

6:30 p.m. Board Meeting

Virtual Meeting - The public is welcome to join at:

Join Zoom Meeting

<https://us04web.zoom.us/j/79377623569?pwd=ZDB2bTlrK1BjZ3NwV2wxMUpSRINxZz09>

Meeting ID: 793 7762 3569

Passcode: meBx2L

AGENDA

1. Call to Order - **Roll Call**
2. Governance - Consent Agenda Items - **Action**
 - a. Approval of [03.02.2021 minutes](#)
 - b. [February Financial Statements](#)
3. Director's Report - **Discussion**
 - a. Enrollment/Recruitment
 - b. [Changes to return to school guidelines](#)
 - c. Staffing updates
 - d. Director Q&A
4. Governance - Staff Variable Compensation and Summer Renovation - **Action**
5. Governance - Renovation Project - **Action**
 - a. [Scope of Work](#)
 - b. [Estimate](#)
6. Governance - [FY22 Budget](#) - **Action**
7. Governance - Enrollment Cap, 2021-2022 - **Action**
8. Governance - FY21-FY23 Audit - **Action**
 - a. [Melanson](#)
 - b. [Plodzik and Sanderson](#)
 - c. [Vachon, Clukay & Company](#)
9. Governance - [2021-2022 School Calendar](#) - **Action**
10. Governance - Policy - **Discussion/Action**



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- a. [Section DGA/DGB - Authorized Signatures/Check Writing Services](#) (new policy)
 - b. [Section IL - Evaluation of Curricular Programs](#) (existing policy)
 - c. [Section ILBA - Evaluation of Educational Programs](#) (existing policy)
11. Community Input
 - a. Next welcomes input from attending community members according to our policy found [here](#), and accessible from our website, www.nextcharterschool.org.
12. Non-Public Session
13. Motion to Adjourn