



NEXT ACADEMY, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
June 10, 2024
5:00 PM

1. Call to Order

The meeting was called to order by Raishrie Torres, Board Chair, at 5:00 PM.

2. Roll Call

Board Members Present:

- Raishrie Torres – Chair
- Nomar Astrain – Secretary
- Miguel Martinez – Treasurer

Members Absent:

None

Staff/Guests Present:

- Kristian Gellibert – Executive Director
- Kristen Gellibert – Director of Operations

Quorum: Yes

3. Public Comment

No public comments were received.

4. Approval of Prior Minutes

Motion to approve the minutes of the meeting held on April 5, 2024.

Vote: Approved as presented

Result: PASSED

5. Resignation of Board Chair

Board Chair Raishrie Torres tendered her resignation as Chair of the Board, citing personal and family obligations requiring her immediate attention. Her resignation was accepted with gratitude for her dedicated service and leadership during her tenure. The record shall reflect that Ms. Torres remains a valued supporter of Next Academy and has acted in good faith and with fidelity to her fiduciary duties while serving as Chair.

6. Appointment of New Board Chair



Upon motion duly made and seconded, the Board unanimously appointed Shaquita Mills as the new Chair of the Board of Directors of Next Academy, Inc. Ms. Mills brings extensive experience in charter school leadership, specializing in Exceptional Student Education (ESE), Multi-Tiered Systems of Support (MTSS), and Response to Intervention (RTI). She has consistently championed inclusive practices benefiting both students and staff. Her appointment reflects the Board's commitment to ensuring continuity of governance, stability, and the advancement of Next Academy's mission. The resolution was adopted and recorded in accordance with the bylaws of the corporation.

7. Action Items

- Update official records and notify relevant parties of the change in Board Chair.
- Ensure that Ms. Mills is provided access to all governing documents, prior minutes, and training as required by statute.
- Schedule orientation with Executive Director to align on short- and long-term governance priorities.

8. Adjournment

There being no further business, a motion to adjourn was made and unanimously approved. The meeting adjourned at 6:30 PM.

9. Certification

Prepared by:

Kristen Gellibert, Director of Operations

Signature: _____ Date: _____

Approved by the Board on: _____

Board Secretary:

Nomar Astrain

Signature: _____ Date: _____