



NEXT ACADEMY, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
April 15, 2025
5:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Board Members Present:

- Shaquita Mills – Chair
- Nomar Astrain – Secretary
- Miguel Martinez – Treasurer

Staff Present:

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

Quorum: Yes

3. OPEN FOR PUBLIC COMMENT

No public comments were received.

4. APPROVAL OF PRIOR MINUTES

Minutes from the February 10, 2025 meeting were reviewed and approved as presented.

5. AGENDA

The agenda items discussed were as follows:

- 5.1 Authorization of Bank Account
- 5.2 Authorization of Signing Documents
- 5.3 Discussion of Next Steps

6. MEETING SUMMARY

6.1 Authorization of Bank Account:

The Board discussed the need to open a bank account on behalf of Next Academy, Inc. Motion was made by Nomar Astrain, Secretary, to authorize Executive Director Kristian Gellibert to open and manage the official bank account of Next Academy, Inc. The motion was seconded by Miguel Martinez, Treasurer, and unanimously approved.

6.2 Authorization of Signature:

The Board discussed the authorization of Kristian Gellibert, Executive Director, to sign



documents in lieu of Board signatures. The Board of Directors hereby authorizes Kristian Gellibert, Executive Director of Next Academy, to execute and sign official documents, agreements, and related filings on behalf of the Corporation, in lieu of individual Board member signatures. This resolution was unanimously approved and shall remain in effect until amended or revoked by the Board.

6.3 Discussion of Next Steps:

The Board agreed that once the account is established, the Treasurer will receive monthly financial reports. Further financial procedures will be drafted for approval at the next meeting.

7. ACTION ITEMS & NEXT STEPS

- Kristian Gellibert will proceed with opening the bank account.
- Miguel Martinez will prepare draft financial reporting procedures.
- The next meeting will include review of budget updates and operational needs.

8. NEXT MEETING

The next meeting will be scheduled for November 2025.

9. MEETING ADJOURNMENT

Motion to adjourn was made by Nomar Astrain at 6:15 PM. The motion passed unanimously. The meeting was adjourned at 6:15 PM.

10. Certification

Prepared by:

Kristen Gellibert, Director of Operations

Signature: _____ Date: _____

Approved by the Board on: _____

Board Secretary:

Nomar Astrain

Signature: _____ Date: _____