



NEXT ACADEMY, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
December 2, 2022
5:00 PM

1. Call to Order

The meeting was called to order by Raishrie Torres at 5:15 PM.

2. Roll Call

Board Members Present:

- Raishrie Torres – President
- Nomar Astrain – Secretary
- Miguel Martinez – Treasurer/Director

Members Absent:

- None

Staff/Guests Present:

- Kristian Gellibert – Executive Director
- Kristen Gellibert – Chief Operating Officer

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 October 20, 2022.

Vote: Approved as presented

Result: PASSED

5. Review of Application Draft

Mr. Gellibert presented the current draft of the Model Charter Application. The Board reviewed its components with particular emphasis on the instructional program. Mrs. Gellibert elaborated on the curriculum that has been developed for Next Academy, highlighting its alignment with state standards, a focus on literacy across all disciplines, and the innovative integration of C-STEAM (Character, Science, Technology, Engineering, Arts, and Mathematics). The curriculum emphasizes inquiry-based learning, collaboration, and real-world problem solving. Students will engage with hands-on projects, technology-rich environments, and character development opportunities to ensure they are academically prepared and life-ready.



This model aims to develop EPIC students who demonstrate Excellence, Passion, Integrity, and Character.

6. Approval of Application Draft

Motion to approve the current Model Charter Application as reviewed.

Vote: Unanimous approval

Result: PASSED

7. Old Business

There being no old business to discuss, a motion to adjourn was made by N. Astrain. The meeting was adjourned at 7:56 PM.

8. Certification

Prepared by:

Kristen Gellibert, Director of Operations

Signature: _____ Date: _____

Approved by the Board on: _____

Board Secretary:

Nomar Astrain

Signature: _____ Date: _____