



NEXT ACADEMY, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
October 23, 2023
5:00 PM

1. Call to Order

The emergency meeting was called to order by Raishrie Torres at 5:00 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 March 30, 2023.

Vote: Approved as presented

Result: PASSED

5. Review of Application Feedback

Mr. Gellibert presented recent feedback received regarding the submitted charter application. Board members reviewed areas identified for revision, including updates to the Exceptional Student Education (ESE) section, clarification of financial projections, and adjustments to enrollment estimates. Discussion emphasized ensuring that the application clearly conveys Next Academy's mission, its innovative C-STEAM model, and its focus on curriculum, safety, and inclusivity. A motion was made by M. Martinez to postpone resubmission until revisions are completed and growth areas are identified. The motion was seconded by R. Torres and passed unanimously.



6. Mailbox Establishment

The Board discussed the need to establish an official mailbox for Next Academy for correspondence and record-keeping. It was agreed that a secure mailbox will be opened at a local postal service provider. This mailbox will serve as the school's official mailing address for board communication, vendor correspondence, and application-related documentation. The responsibility for maintaining the mailbox will rest with the Executive Director, with oversight from the Board Secretary.

7. Old Business

There being no old business to discuss, a motion to adjourn was made by N. Astrain. The meeting was adjourned at 6:15 PM.

8. Certification

Prepared by:

Kristen Gellibert, Director of Operations

Signature: _____ Date: _____

Approved by the Board on: _____

Board Secretary:

Nomar Astrain

Signature: _____ Date: _____