



NEXT ACADEMY, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
February 9, 2024
5:00 PM

CALL TO ORDER

The meeting was called to order by Raishrie Torres at 5:00 pm.

PRESENT: Raishrie Torres, Nomar Astrain, Miguel Martinez

Staff Present: Kristian Gellibert & Kristen Gellibert

- I. Open for Public Comment (No comments were received)
- II. Minutes from January 5, 2024 Meeting (Approval) The minutes were approved as presented.
- III. A new option for submission of the Model Charter Application. Mr. Gellibert discussed with the board a new option for submitting a Model Charter Application in the state of Florida. The pros and cons were discussed. The board agreed that it was a better option to apply through Florida Charter Institute (F.C.I) due to the tedious task of building 15 binders to submit to Orange county. The board unanimously voted to move forward with the new submission requirements to apply to Orange County as a sponsor.
- IV. Old Business. The new Model Charter Application for Orange County was reviewed by the Board. Mrs. Gellibert discussed the contingency budgets and went over the capacity issues faced by some schools in Orange County. Also discussed were the demographics of ESE and ESOL students in the area and the fulfillment of meeting the needs of all learners. Mrs. Gellibert also expressed the need for a charter school in the areas of Horizon West, Lake Butler, Lake Nona and Windremere. Based on community feedback and face to face interaction with members of those locations, they are intrigued by a Computer Science school in their community. N. Astrain moved to pass the new application. Motion seconded by M.Martinez and passed unanimously.
- V. A motion to end the meeting was called by N.Astrain. The meeting was adjourned at 7:20.

