



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

CALL TO ORDER

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

PRESENT: Raishrie Torress, Nomar Astrain, Miguel Martinez

Staff Present: Kristian Gellibert & Kristen Gellibert

- I. Open for Public Comment (No comments were received)
- II. Minutes from May 30th, 2023 Meeting (Approval) The minutes were approved as presented.
- III. Review of feedback for the Model Charter Application submitted to Palm Beach County. Mr. Gellibert discussed the feedback given by the School District of Palm Beach County. The enrollment projections submitted with the most recent application were still too high. According to research, PBC Charter schools open in year 1 with less than 100 students. By year 5 only 2 charter schools in current operations have reached numbers above 500 students. With enrollment being so low in PBC, a motion was made by R.Torres to cease further attempts until enrollment increases in PBC. The motion was seconded by N.Astrain and passed unanimously.
- IV. New business. Focus has shifted to central Florida where enrollment is at a higher capacity than in that of South Florida. Mr. Gellibert displayed research on the capacity issues in areas like Horizon West and Lake Nona in Orange county. Motion was passed to continue researching into areas like Horizon West to determine the need and feasibility for Next Academy in Central Florida.
- V. A motion to end the meeting was called by N.Astrain. The meeting was adjourned at 7:10.