



NEXT ACADEMY, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
January 9, 2023
5:00 PM

CALL TO ORDER

The emergency 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 September 12, 2022 Meeting (Approval) The minutes were approved as presented.
- III. Feedback on the Application submitted to Palm Beach County. Mr. Gellibert displayed the current Model Charter Application submitted to Palm Beach County on 12/16/2022 with applicable feedback from Mr. P.J. Aoust. The components were reviewed by the present board members. Mrs. Gellibert suggested to withdraw the application based on the findings of Palm Beach County to develop a stronger application for submission later this year.
- IV. Motion was passed by N. Astrain to withdraw the current application. The board voted to approve the withdrawal. Passed unanimously.
- V. The Board will schedule a meeting prior to the submission of the updated application to Palm Beach County.
- VI. Old Business. Being that there was no old business to discuss, a motion to end the meeting was called by N.Astrain. The meeting was adjourned at 6:20.