



**NEXT ACADEMY, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**May 30, 2023**  
**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 March 1, 2023 Meeting (Approval) The minutes were approved as presented.
- III. Review of the Model Charter Application to be submitted to Broward County. Mr. Gellibert projected the Model Charter Application to be submitted to Broward county. Mrs. Gellibert went over the ESE and ESOL portion of the application as well as the safety component. Mr. Gellibert went over the Budget and enrollment projections and a motion was made to approve the application by R. Torres. Motion passed unanimously.
- IV. Old Business. Mr. Gellibert went over the contingency budgets for Palm Beach County. Enrollment was lowered further and contingency budgets were made at 50% enrollment and 75% enrollment. Board agreed that to feasibly run a school with such low numbers, the school would have to assume a “all hands on deck” strategy. Also, bus services would have to be eliminated in year one and staff budgets reduced. Old business was discussed and a motion was made to approve the contingency budgets for PBC and reapply.
- V. A motion to end the meeting was called by N. Astrain. The meeting was adjourned at 7:30.