

## NEXT ACADEMY, INC. MINUTES OF THE BOARD OF DIRECTORS MEETING March 1, 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 January 9, 2023 Meeting (Approval) The minutes were approved as presented.
- III. Review of the updated Application to be submitted to Palm Beach County. Mr. Gellibert displayed the current Model Charter Application to be submitted to Palm Beach County. The components were reviewed by the present board members and Mrs. Gellibert elaborated on the updated budget and security measures in place.
- IV. Approval of the current Application. The board voted to approve the current application. Passed unanimously.
- V. 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 6:54.