



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

1. Call to Order

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

2. Roll Call

Board Members Present:

- Raishrie Torres – President
- Nomar Astrain – Secretary
- Miguel Martinez – Treasurer/Director

Members Absent:

- None

Staff/Guests Present:

- Kristian Gellibert – Executive Director
- Kristen Gellibert – Chief Operating Officer

Quorum: Yes

3. Public Comment

No public comments were received.

4. Approval of Prior Minutes

Motion to approve the minutes of the meeting held on December 2, 2022.

Vote: Approved as presented

Result: PASSED

5. Review of Application Feedback

Mr. Gellibert presented the most recent feedback received on the draft of the Model Charter Application. The Board reviewed the comments and discussed strategies for strengthening the application. Mrs. Gellibert emphasized refining the curriculum framework, with particular focus on C-STEAM integration, project-based learning, and character education components. Board members agreed that the enhancements should highlight Next Academy's innovative approach, including inquiry-driven instruction, interdisciplinary connections, and opportunities for students to develop 21st-century skills.

6. Next Steps



The Board agreed to schedule an additional meeting prior to the formal submission of the updated application. Action items include refining curriculum narratives, providing detailed alignment with state standards, and ensuring that the C-STEAM model is clearly embedded across all subject areas.

7. Old Business

There being no old business to discuss, a motion to adjourn was made by N. Astrain. The meeting was adjourned at 6:20 PM.

8. Certification

Prepared by:

Kristen Gellibert, Director of Operations

Signature: _____ Date: _____

Approved by the Board on: _____

Board Secretary:

Nomar Astrain

Signature: _____ Date: _____