



NEXT ACADEMY, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
March 1, 2023
5:00 PM

1. Call to Order

The 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 January 9, 2023.

Vote: Approved as presented

Result: PASSED

5. Review of Updated Application

Mr. Gellibert presented the current draft of the Model Charter Application for Board review. The components were discussed in detail, with emphasis on the instructional design, operational readiness, and financial projections. Mrs. Gellibert elaborated on the updated budget, highlighting adjustments made to ensure fiscal responsibility and long-term sustainability. She also presented enhanced safety and security measures that will be implemented to protect students and staff. The Board further discussed how the curriculum reflects Next Academy's mission, with strong integration of C-STEAM principles (Character, Science, Technology, Engineering, Arts, and Mathematics). The instructional plan emphasizes innovation,



project-based learning, literacy across all content areas, and character education, ensuring students are prepared both academically and socially for future success.

6. Approval of Application Draft

Motion to approve the updated Model Charter Application as reviewed.

Vote: Unanimous approval

Result: PASSED

7. Old Business

There being no old business to discuss, a motion to adjourn was made by N. Astrain. The meeting was adjourned at 6:54 PM.

8. Certification

Prepared by:

Kristen Gellibert, Director of Operations

Signature: _____ Date: _____

Approved by the Board on: _____

Board Secretary:

Nomar Astrain

Signature: _____ Date: _____