



The Neighborhood Charter Network

Board Meeting

Date and Time

Tuesday November 15, 2016 at 9:00 AM EST

Location

Enlace Academy

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Denise Castellanos	1 m
B. Call the Meeting to Order		Martin Dezelan	1 m
C. Approve Minutes	Approve Minutes	Martin Dezelan	1 m
D. BoardOnTrack Update		Kevin Kubacki	15 m

Sean Gallagher and Mike Black from BoardOnTrack will call in to provide a quick overview of the program and explain next steps for our board.

II. Academic Excellence **9:18 AM**

Academic Excellence

A. Enlace Academy Academic Update	FYI	Leah Kuruzar	15 m
--	-----	--------------	------

The Enlace leadership team will present on how the STEP assessment data is used to drive literacy instruction at Enlace.

B. Kindezi Update	FYI	Shanae Staples	15 m
--------------------------	-----	----------------	------

	Purpose	Presenter	Time
Shanae will present on how Schoolpace is used to gather data that drives literacy instruction at Kindezi.			
III. CEO Support And Eval			9:48 AM
CEO Support And Eval			
A. Enlace Strategic Priorities	Discuss	Kevin Kubacki	10 m
Kevin will present an overview of the process for strategic planning that has occurred thus far with Evan Rudall and present the identified strategic priorities for the school.			
B. Kindezi Strategic Priorities	Discuss	Kevin Kubacki	10 m
Kevin will present present the identified strategic priorities for the school, as created in conjunction with Evan Rudall.			
IV. Development			10:08 AM
Development			
A. Lilly Endowment Grant	FYI	Kevin Kubacki	10 m
Kevin will present the plan for how NCN will apply for the Lilly Endowment Grant to improve counseling services.			
V. Facility			
Facility			
VI. Finance			10:18 AM
Finance			
A. Budget Update	Discuss	Dennis Casey	20 m
B. Financial Audit Update	FYI	Brian Anderson	10 m
VII. Governance			10:48 AM
Governance			
A. Review & Approve ByLaws	Vote	Ryan Marques	15 m
VIII. Other Business			11:03 AM
A. New item	Discuss	Martin Dezelan	15 m

	Purpose	Presenter	Time
Community Meeting to Discuss Election Results and Ramifications			

IX. Closing Items

11:18 AM

A. Adjourn Meeting

Vote