



# The Neighborhood Charter Network

## Board Meeting

### Date and Time

Tuesday December 20, 2016 at 9:00 AM EST

### Location

Enlace Academy

The Neighborhood Charter Network is hosting a board meeting on the third Thursday of each month.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
<b>II. Academic Excellence</b>			<b>9:00 AM</b>
Academic Excellence			
<b>A.</b> Enlace Academy Update	FYI	Kevin Kubacki	10 m
DOE 2016 Accountability Grade			
<b>B.</b> Kindezi Update	FYI	Shanae Staples	10 m

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School leader will present an overview of how academics has progressed over the first semester.			
<b>C. Enlace Update</b>	FYI	Brenice Armstrong	10 m
School leaders will present on the most up-to-date NWEA scores.			
<b>III. Governance</b>			<b>9:30 AM</b>
<b>A. Review of Bylaws</b>	Discuss	Ryan Marques	15 m
<b>B. January Officer Elections</b>	Discuss	Martin Dezelan	10 m
Marty will lead a discussion to clarify the process for electing the board officers for the next term.			
<b>IV. CEO Support And Eval</b>			<b>9:55 AM</b>
CEO Support And Eval			
<b>A. Data-driven instruction</b>	Discuss	Kevin Kubacki	10 m
Kevin will present how the school maintains a data-driven focus in goal-setting using the 4DX methodology of identifying Widely Important Goals (WIGS), Lag Measures, and Lead Measures.			
<b>V. Development</b>			<b>10:05 AM</b>
Development			
<b>A. Lilly Grant Update</b>	FYI	Kevin Kubacki	5 m
Kevin will provide an update on the submission of the Lilly Endowment Grant for counseling.			
<b>VI. Finance</b>			<b>10:10 AM</b>
Finance			
<b>A. Revised budgets overview</b>	Discuss	Dennis Casey	10 m
Dennis will present the revised budget for the current year.			
<b>VII. Closing Items</b>			<b>10:20 AM</b>

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>Vote</b>		