The Neighborhood Charter Network

Board Meeting

Date and Time
Tuesday January 17, 2017 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
I. Opening Items			**9:00 AM**

Opening Items

	Purpose	Presenter	Time
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Martin Dezelan	5 m

Approve minutes for Board Meeting on November 15, 2016

	Purpose	Presenter	Time
II. Governance			**9:05 AM**
A. Review of Bylaws	Discuss	Ryan Marques	15 m
B. January Officer Elections	Discuss	Martin Dezelan	10 m

Marty will lead a discussion to clarify the process for electing the board officers for the next term.

	Purpose	Presenter	Time
III. Finance			**9:30 AM**

	Purpose	Presenter	Time
A. Revised budgets overview	Discuss	Dennis Casey	10 m

Dennis will present the revised budget for the current year.

IV. Academic Excellence 9:40 AM

Academic Excellence

A. Enlace Academy Update	FYI	Kevin Kubacki	10 m

DOE 2016 Accountability Grade

B. Kindezi Update	FYI	Shanae Staples	10 m

School leader will present an overview of how academics has progressed over the first semester.

C. Enlace Update	FYI	Brenice Armstrong	10 m

School leaders will present on the most up-to-date NWEA scores.

V. CEO Support And Eval 10:10 AM

CEO Support And Eval

A. Data-driven instruction	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.

VI. Development 10:20 AM

Development

A. Lilly Grant Update	FYI	Kevin Kubacki	5 m

Kevin will provide an update on the submission of the Lilly Endowment Grant for counseling.

VII. Closing Items 10:25 AM

A. Adjourn Meeting	Vote