



# The Neighborhood Charter Network

## Board Meeting

### Date and Time

Tuesday February 21, 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
<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	Martin Dezelan	5 m
<b>II. Finance</b>			<b>9:05 AM</b>
<b>A.</b> Revised budgets overview	Discuss	Dennis Casey	10 m
Dennis will present the revised budget for the current year.			
<b>III. CEO Support And Eval</b>			<b>9:15 AM</b>
CEO Support And Eval			
<b>A.</b> Data-driven instruction	Discuss	Kevin Kubacki	10 m

**Purpose    Presenter    Time**

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.

**IV. Development 9:25 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.

**V. Closing Items 9:30 AM**

**A. Adjourn Meeting** Vote