



# The Neighborhood Charter Network

## Board Meeting

### Date and Time

Tuesday March 21, 2017 at 8:00 AM EDT

### 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>8:00 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. Development</b>			<b>8:00 AM</b>
Development			
<b>A.</b> The Mind Trust Support	Discuss	Dennis Casey	60 m
Brandon Brown from the Mind Trust will discuss how they could support growth.			
<b>III. CEO Support And Eval</b>			<b>9:00 AM</b>
CEO Support And Eval			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Strategic Plan Discussion</b>	Discuss	Kevin Kubacki	60 m
<b>IV. Finance</b>			
Finance			
<b>V. Other Business</b>			
			<b>10:00 AM</b>
<b>A. 403b Resolution for Kindezi Academy</b>	Vote	Denise Castellanos	5 m
<b>VI. Closing Items</b>			
			<b>10:05 AM</b>
<b>A. Adjourn Meeting</b>	Vote		