



The Neighborhood Charter Network

Board Meeting

Date and Time

Thursday April 20, 2017 at 8:30 AM EDT

Location

HWC Engineering

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests		Denise Castellanos	
B. Call the Meeting to Order		Dennis Casey	5 m
C. Approve Minutes	Approve Minutes	Dennis Casey	
II. CEO Support And Eval			8:35 AM
CEO Support And Eval			
A. Strategic Plan Discussion	Discuss	Kevin Kubacki	60 m

Kevin will present a review of the board's established decision-making paradigms and non-negotiables and how they impact future strategic planning decisions.

	Purpose	Presenter	Time
III. Finance			9:35 AM
Finance			
A. Budget Discussion	Discuss	Terry Baker	60 m
<ul style="list-style-type: none"> • Enlace Academy • Kindezi Academy 			
IV. Other Business			10:35 AM
A. Quarter 3 Compliance Memo	FYI	Shareyna Chang	15 m
B. Accountability Reports	Discuss	Shareyna Chang	15 m
V. Closing Items			11:05 AM
A. Adjourn Meeting	Vote		