



The Neighborhood Charter Network

Board Meeting

Date and Time

Tuesday May 16, 2017 at 9:00 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
I. Opening Items			9:00 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	
D. Academic Update	Discuss	Shanae Staples	10 m
II. CEO Support And Eval			9:15 AM
CEO Support And Eval			
A. Strategic Plan Discussion	Discuss	Kevin Kubacki	50 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			10:05 AM
Finance			
A. Budget Discussion	Discuss	Terry Baker	60 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		