



# The Neighborhood Charter Network

## Board Meeting

### **Date and Time**

Wednesday June 14, 2017 at 9:00 AM EDT

### **Location**

Marian University

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

### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Denise Castellanos	
<b>B.</b> Call the Meeting to Order		Dennis Casey	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Dennis Casey	
<b>II. Enrollment Procedures Policy</b>			
<b>A.</b> New Provision for Charters	Vote	Kevin Kubacki	15 m
Kevin will present a new proposed provision for charters schools to give preference to neighborhood children.			
<b>III. Finance</b>			
<b>A.</b> Budget Discussion	Vote	Terry Baker	40 m
Terry will present the 2017-2018 Enlace and Kindezi budgets for board approval.			
<b>IV. Academic Update</b>			
<b>A.</b> Enlace School Leader Report	FYI	Leah Kuruzar	15 m
<b>B.</b> Kindezi School Leader Report	FYI	Shanae Staples	15 m

## **V. CEO Support And Eval**

- |                                     |         |                  |       |
|-------------------------------------|---------|------------------|-------|
| <b>A. Strategic Plan Discussion</b> | Discuss | Kevin<br>Kubacki | 240 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.

## **VI. Other Business**

## **VII. Closing Items**

- |                           |      |
|---------------------------|------|
| <b>A. Adjourn Meeting</b> | Vote |
|---------------------------|------|