



# The Neighborhood Charter Network

## NCN Board Meeting

### Date and Time

Tuesday August 15, 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
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Denise Castellanos	
<b>B. Call the Meeting to Order</b>		Dennis Casey	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Dennis Casey	
<b>II. Academic Update</b>			<b>9:05 AM</b>
<b>A. Enlace School Leader Report</b>	FYI	Kevin Kubacki	20 m

Both Enlace Academy School Leaders are on maternity leave, so Kevin will present a school update of:

- Enrollment
- Staffing
- Early wins

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<ul style="list-style-type: none"> <li>• Early challenges</li> </ul>			
<b>B. Kindezi School Leader Report</b>	FYI	Shanae Staples	20 m
Shanae will present a school update of:			
<ul style="list-style-type: none"> <li>• Enrollment</li> <li>• Staffing</li> <li>• Early wins</li> <li>• Early challenges</li> </ul>			
<b>III. Finance</b>			<b>9:45 AM</b>
<b>A. Budget Discussion</b>	Discuss	Brian Anderson	30 m
Brian Anderson will provide a finance update for both schools.			
<b>IV. CEO Support And Eval</b>			<b>10:15 AM</b>
CEO Support And Eval			
<b>A. Strategic Plan Discussion</b>	Discuss	Kevin Kubacki	40 m
Kevin will present an update of the action steps from the board retreat including:			
<ul style="list-style-type: none"> <li>• Progress on a Plan A and Plan B for school structures</li> <li>• Update on the demographic study with Ampersand</li> <li>• Update on the branding campaign</li> <li>• Update on the potential facilities for future schools and for Enlace Academy</li> </ul>			
<b>B. Instructional Audit for the NCN schools</b>	FYI	Kevin Kubacki	5 m
Kevin will updated the board on a plan to audit the instructional programming for the schools with an eye towards both improvement and consistency.			
<b>V. Closing Items</b>			<b>11:00 AM</b>
<b>A. Adjourn Meeting</b>	Vote		
<b>VI. Other Business</b>			