



The Neighborhood Charter Network

NCN Board Meeting @ Kindezi Academy

Date and Time

Tuesday September 19, 2017 at 9:00 AM EDT

Location

Kindezi Academy, 3421 N. Keystone Avenue, Indianapolis, IN 46218

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	
II. CEO Support & Eval			9:05 AM
A. Strategic Plan Discussion	Discuss	Kevin Kubacki	40 m
B. Instructional Audit for the NCN Schools	FYI	Kevin Kubacki	5 m
III. Academic Update			9:50 AM
A. Enlace School Leader Report	FYI	Leah Kuruzar	20 m

	Purpose	Presenter	Time
B. Kindezi School Leader Report	FYI	Shanae Staples	20 m
IV. Finance			10:30 AM
A. Budget Discussion	Discuss	Terry Baker	20 m
V. Other Business			10:50 AM
A. BoardOn Track	FYI	Dennis Casey	5 m
B. Maternity Leave Policy	Discuss	Dennis Casey	5 m
C. Insurance Health Benefits	Discuss	Martin Dezelan	5 m
VI. Closing Items			11:05 AM
A. Adjourn Meeting	Vote		