



# The Neighborhood Charter Network

## NCN Board Meeting

---

### Date and Time

Tuesday October 17, 2017 at 9:00 AM EDT

### Location

Enlace Academy, 3725 N. Kiel Avenue, Indianapolis, IN 46224

---

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. CEO Support &amp; Eval</b>			<b>9:05 AM</b>
<b>A. Strategic Plan Discussion</b>	Discuss	Kevin Kubacki	30 m
			Discuss lessons learned over the last year with the Innovation School agreement and how it affects our strategic plan moving forward.
<b>B. Instructional Audit for the NCN Schools</b>	FYI	Kevin Kubacki	5 m

	Purpose	Presenter	Time
<b>III. Academic Update</b>			<b>9:40 AM</b>
A. Enlace School Leader Report	FYI	Leah Kuruzar	20 m
B. Kindezi School Leader Report	FYI	Shanae Staples	20 m
<b>IV. Finance</b>			<b>10:20 AM</b>
A. Budget Discussion	Discuss	Terry Baker	10 m
B. Audit	Discuss	Brian Anderson	20 m
Discuss what was learned from the audit.			
<b>V. Closing Items</b>			<b>10:50 AM</b>
A. Adjourn Meeting	Vote		
<b>VI. Other Business</b>			<b>10:50 AM</b>
A. BoardOn Track	FYI	Dennis Casey	5 m
B. Maternity Leave Policy	Discuss	Dennis Casey	5 m
C. Insurance Health Benefits	Discuss	Dennis Casey	5 m