



# The Neighborhood Charter Network

## NCN Board Meeting

### Date and Time

Tuesday November 21, 2017 at 9:00 AM EST

### 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
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<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. Academic Update</b>			<b>9:05 AM</b>
<b>A.</b> Enlace Academy Update	Discuss	Leah Kuruzar & Brenice Armstrong	15 m
The school leader's will give an update on the Interim Assessment Data for the first cycle.			
<b>III. Kindezi Academic Update</b>			<b>9:20 AM</b>
<b>A.</b> Kindezi Academy Update	Discuss	Shanae Staples	15 m

**Purpose      Presenter      Time**

Shanae will give an update on Kindezi's Interim Assessment Data for the first cycle.

**IV. CEO Support & Eval      9:35 AM**

**A. Strategic Plan Discussion**      Discuss      Kevin Kubacki      30 m

Kevin will provide a strategic plan update.

**B. ED Evaluation**      Discuss      Kevin Kubacki      15 m

Discuss Kevin's Evaluation

**V. Finance      10:20 AM**

**A. Budget Discussion**      Discuss      Terry Baker      15 m

**B. Audit**      Discuss      Brian Anderson      15 m

Brian will provide an update on the financial audit.

**C. Events**      Discuss      Kevin Kubacki      5 m

Board IPS event on December 5th.

**VI. Closing Items      10:55 AM**

**A. Adjourn Meeting**      Vote