



# The Neighborhood Charter Network

January 16, 2018

## Date and Time

Tuesday January 16, 2018 at 9:00 AM EST

## Location

Kindezi 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. Kindezi Academic Update</b>			<b>9:05 AM</b>
<b>A. Kindezi Academy Update</b>	Discuss	Shanae Staples	10 m
Shanae will give an update on Kindezi's Interim Assessment Data for the second cycle.			
<b>III. Enlace Academic Update</b>			<b>9:15 AM</b>
<b>A. Enlace Academy Update</b>	Discuss	Leah Kuruzar & Brenice Armstrong	20 m

	Purpose	Presenter	Time
The school leader's will give an update on the Interim Assessment Data for the second cycle.			

**IV. Finance 9:35 AM**

A. Audit	Discuss	Brian Anderson	20 m
----------	---------	----------------	------

Brian will provide an update on the financial audit.

**V. Executive Director Reports 9:55 AM**

A. Strategic Plan Discussion	Discuss	Kevin Kubacki	20 m
------------------------------	---------	---------------	------

Kevin will provide an overview of the market analysis that was completed by Ampersand.

B. Portrait of an NCN student and employee	Discuss	Kevin Kubacki	15 m
--	---------	---------------	------

Kevin will present the portrait of an NCN community member based on the recommendation from the previous board meeting in identifying traits that lead to success in NCN teachers in order to increase the effectiveness of the hiring process.

C. Branding Proposals	Vote	Kevin Kubacki	15 m
-----------------------	------	---------------	------

Kevin will present the recommendation of the board's sub-committee on choosing a branding proposal.

D. Enlace building purchase	Discuss	Kevin Kubacki	15 m
-----------------------------	---------	---------------	------

Kevin will facilitate a discussion around the board's appetite for purchasing Enlace should the opportunity arise.

**VI. Closing Items 11:00 AM**

A. Adjourn Meeting	Vote
--------------------	------