



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Monday February 26, 2018 at 9:00 AM EST

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

	Purpose	Presenter	Time
The school leader's will give an update on the Interim Assessment Data.			
IV. Finance			9:35 AM
A. Finance	Discuss	Brian Anderson	20 m
Brian will give the board a finance update.			
V. Executive Director Reports			9:55 AM
A. Strategic Plan Discussion	Discuss	Kevin Kubacki	20 m
Kevin will discuss the east side facility options.			
VI. Closing Items			10:15 AM
A. Adjourn Meeting	Vote		