



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday April 17, 2018 at 9:00 AM EDT

Location

Kindezi Academy

The Neighborhood Charter Network is hosting a board meeting on the third Thursday of each month.

Agenda

	Purpose	Presenter	Duration
I. 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	
Approve minutes for NCN Board Meeting on February 26, 2018			
II. Public Comment			
III. Kindezi Academic Update			
A. Kindezi Academy Update	Discuss	Shanae Staples	10 m
IV. Enlace Academic Update			
A. Enlace Academy Update	Discuss	Leah Kuruzar	20 m
V. Finance			
A. Finance	Discuss	Brian Anderson	20 m
Brian will give the board a finance update.			

VI. Closing Items

A. Adjourn Meeting	Vote
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VII. Executive Director Reports

A. Strategic Plan Discussion	Discuss	Kevin Kubacki	20 m
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