



# The Neighborhood Charter Network

## NCN Board Meeting

### Date and Time

Tuesday June 19, 2018 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			
A. Record Attendance and Guests		Denise Castellanos	
B. Call the Meeting to Order		Dennis Casey	5 m
C. Approve Minutes	Approve Minutes	Dennis Casey	
<b>II. Public Comment</b>			
<b>III. Kindezi Academic Update</b>			<b>9:05 AM</b>
A. Kindezi Academy Update	Discuss	Shanae Staples	10 m
<b>IV. Enlace Academic Update</b>			<b>9:15 AM</b>
A. Enlace Academy Update	Discuss	Leah Kuruzar	20 m

	Purpose	Presenter	Time
<b>V. Finance</b>			<b>9:35 AM</b>
A. Finance	Discuss	Brian Anderson	20 m
Brian will give the board a finance update.			
<b>VI. Other Business Items</b>			<b>9:55 AM</b>
A. Board Assurance Form	Discuss	Kevin Kubacki	5 m
B. Board Position with NCN	Discuss	Patricia Castaneda	5 m
Patricia will discuss the notarized affidavit that documents her position with Key Bank to the Board.			
<b>VII. Executive Director Reports</b>			<b>10:05 AM</b>
A. Strategic Plan Discussion	Discuss	Kevin Kubacki	20 m
<b>VIII. Closing Items</b>			<b>10:25 AM</b>
A. Adjourn Meeting	Vote		