



# The Neighborhood Charter Network

## NCN Board Meeting

### Date and Time

Tuesday December 18, 2018 at 9:00 AM EST

### Location

**\*\*LOCATION CHANGE\*\*** 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>
<b>A.</b> Record Attendance and Guests		Denise Castellanos	
<b>B.</b> Call the Meeting to Order	Discuss	Dennis Casey	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Dennis Casey	
<b>II. Public Comment</b>			<b>9:05 AM</b>
<b>A.</b> Public Comment	Discuss	Dennis Casey	5 m
<b>III. Academic Update</b>			<b>9:10 AM</b>
<b>A.</b> Enlace and Kindezi Academy Updates	Discuss	Kevin Kubacki	20 m
<b>IV. Finance</b>			<b>9:30 AM</b>
<b>A.</b> Finance	Discuss	Brian Anderson	20 m
<b>V. Other Business Items</b>			
<b>VI. Executive Director Reports</b>			<b>9:50 AM</b>
<b>A.</b> Board on Track Initiative	Discuss	Kevin Kubacki	20 m
<b>VII. Closing Items</b>			<b>10:10 AM</b>

**A.** Adjourn Meeting

Vote