



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday February 19, 2019 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
I. Opening Items			9:00 AM
A. Record Attendance and Guests		Denise Castellanos	
B. Call the Meeting to Order	Discuss	Dennis Casey	
C. Approve Minutes	Approve Minutes	Dennis Casey	
Approve minutes for NCN Board Meeting on December 18, 2018			
II. Public Comment			9:00 AM
A. Public Comment	Discuss	Dennis Casey	5 m
III. Mid-Year Instruction Academic Update			9:05 AM
A. Enlace and Kindezi Academy Updates	FYI	Kevin Kubacki	30 m
1. Kevin will share the revised Board Scorecard that we will use for internal reporting.			
2. Each school leader will share a win and a challenge from the year so far.			
IV. CEO Update			9:35 AM
A. Talent and Recruiting Plan	Discuss	Kevin Kubacki	30 m
1. Kevin will lead a discussion on a plan for ensuring that NCN has high-quality people in both schools.			
V. Board Functionality and Performance			10:05 AM

A. Board Assessment	Discuss	Dennis Casey	45 m
B. Board and Committees Meeting Calendars	Discuss	Dennis Casey	10 m

VI. Closing Items

11:00 AM

A. Adjourn Meeting	Vote
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