



# The Neighborhood Charter Network

## NCN Board Retreat

### Date and Time

Thursday June 27, 2019 at 9:00 AM EDT

### Location

Marian University

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			
<b>A. Record Attendance and Guests</b>		Denise Castellanos	
<b>B. Call the Meeting to Order</b>	Discuss	Dennis Casey	
<b>C. Approve Minutes</b>	Approve Minutes	Dennis Casey	5 m
Approve minutes for NCN Board Meeting on May 7, 2019			
<b>II. Introductions</b>			<b>9:05 AM</b>
<b>A. Norms &amp; Context</b>	Discuss	Kevin Kubacki	20 m
<b>III. Strategic Planning</b>			<b>9:25 AM</b>
<b>A. Discuss Key Strategic Initiatives</b>	Discuss	Dennis Casey	80 m
<b>IV. Expansion/Growth Plan</b>			<b>10:45 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Discuss Growth Strategy</b>	Discuss	Dennis Casey	80 m
<b>V. Board Functionality</b>			<b>12:05 PM</b>
<b>A. Board Systems &amp; Culture</b>	Discuss	Dennis Casey	70 m
<b>VI. Closing Items</b>			<b>1:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote		