



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday May 7, 2019 at 3:00 PM EDT

Location

Kindezi Academy, 3421 N. Keystone Avenue, Indianapolis, IN 46218

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			03:00 PM
A. Record Attendance and Guests		Denise Castellanos	
B. Call the Meeting to Order	Discuss	Dennis Casey	
C. Approve Minutes	Approve Minutes	Dennis Casey	5 m
Approve minutes for NCN Board Meeting on April 9, 2019			
II. Public Comment			03:05 PM
A. Public Comment	Discuss	Dennis Casey	5 m
III. Finance			03:10 PM
A. Budget Update	Vote	Terry Baker	80 m
Terry and Brian will present a draft budget for board approval.			
IV. Closing Items			04:30 PM
A. Adjourn Meeting	Vote		