



# The Neighborhood Charter Network

## NCN Board Meeting

### Date and Time

Tuesday August 13, 2019 at 3:00 PM EDT

### Location

Enlace Academy

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>03:00 PM</b>
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 May 7, 2019			
<b>II. Public Comment</b>			<b>03:05 PM</b>
A. Public Comment	Discuss	Dennis Casey	5 m
<b>III. Academic Updates</b>			<b>03:10 PM</b>
A. Enlace Academy	FYI	Leah Kuruzar	5 m
Leah will give the board an update on the start of the school year.			
B. Kindezi Academy	FYI	Shanae Staples	5 m
Shanae will give the board an update on the start of the school year.			
<b>IV. Finance</b>			<b>03:20 PM</b>
A. Budget Update	Vote	Terry Baker	15 m
Terry and Brian will give a budget update.			
<b>V. Other Items</b>			<b>03:35 PM</b>
A. Renewal Process Overview	Discuss	Kevin Kubacki	20 m

<b>B. Board Calendar</b>	Discuss	Kevin Kubacki	10 m
<b>C. Board Committee Structure</b>	Discuss	Dennis Casey	20 m

Dennis will lead a discussion around the next steps for making sure our committees are fully functioning.

**VI. Closing Items**

**04:25 PM**

<b>A. Adjourn Meeting</b>	Vote		
<b>B. Executive Session</b>	Discuss	Dennis Casey	15 m

K. Kubacki performance review.