

The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday October 15, 2019 at 2:00 PM EDT

Location Enlace Academy

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

Agenda	5	5	
	Purpose	Presenter	Time
I. Opening Items			2:00 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 August 13, 2019			
II. Public Comment			2:05 PM
A. Public Comment	Discuss	Dennis Casey	5 m
III. Academic Excellence Committee Update			2:10 PM
A. Present the Committee Charter	Discuss	Kenith Britt	10 m
B. Present Committee Goals	Discuss	Kenith Britt	10 m
IV. Finance Committee Update			2:30 PM
A. Present the Committee Charter	FYI	Kevin Kubacki	10 m
B. Present Committee Goals	FYI	Kevin Kubacki	10 m
V. Community Engagement Committee Update			2:50 PM
A. Present the Committee Charter	FYI	Kevin Kubacki	10 m
B. Present the Committee Goals	FYI	Kevin Kubacki	10 m
VI. Other Items			3:10 PM

A. 2020 Board Officer Succession Plan	Vote	Dennis Casey	30 m		
Dennis will propose the slate of candidates for the Board officer	Dennis will propose the slate of candidates for the Board officer positions to be effective 01/01/2020.				
Proposed Candidate Slate: Board Chair - Caitlin Byczko Vice Chair - Patricia Castaneda Treasurer - Terry Baker Secretary- Denise Castellanos					
B. Enlace Renewal Process	FYI	Kevin Kubacki	10 m		
VII. Closing Items			3:50 PM		
A. Adjourn Meeting	Vote				
VIII. Executive Session			3:50 PM		
A. Executive Director Compensation	Discuss	Dennis Casey	15 m		