



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

	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

