



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday December 10, 2019 at 3:00 PM EST

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			3:00 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 October 15, 2019			
II. Public Comment			3:05 PM
A. Public Comment	Discuss	Dennis Casey	5 m
III. Academic Excellence Committee Update			3:10 PM
A. ILearn Update	Discuss	Kevin Kubacki	20 m
IV. Finance Committee Update			3:30 PM
A. Response to IPS Raises	Discuss	Terry Baker	5 m
B. Finance Update	Discuss	Terry Baker	15 m
C. CIES Services	Discuss	Terry Baker	5 m
V. Community Engagement Committee			3:55 PM
A. Community Engagement Update	Discuss	Raul Zavaleta	20 m
VI. Executive Committee			4:15 PM
A. Bylaw revision	Vote	Dennis Casey	20 m

B. 2020 Board Officers	Vote	Dennis Casey	20 m
VII. Other Items			4:55 PM
A. Enlace Agreement Working Draft	Discuss	Dennis Casey	5 m
Review the Enlace Agreement Working Draft			
VIII. Closing Items			5:00 PM
A. Adjourn Meeting	Vote		
B. Executive Session	Discuss	Dennis Casey	10 m
Finalize ED comp plan			