



# The Neighborhood Charter Network

## NCN Board Meeting

### Date and Time

Tuesday April 14, 2020 at 9:00 AM EDT

### Location

Zoom Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/2266769465?pwd=Y2oxSjNPa3BjOUM2aWRpeW1URGFoQT09>

Meeting ID: 226 676 9465

Password: enlace2013

The Neighborhood Charter Network is hosting a board meeting every other month as posted on the news/events of the Enlace and Kindezi Academy websites.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Denise Castellanos	
<b>B. Call the Meeting to Order</b>	Discuss	Caitlin Byczko	
<b>C. Approve Minutes</b>	Approve Minutes	Caitlin Byczko	5 m
Approve minutes for NCN Board Meeting on March 26, 2020			
<b>II. Public Comment</b>			<b>9:05 AM</b>
<b>A. Public Comment</b>	Discuss	Dennis Casey	2 m
<b>III. Academic Update</b>			<b>9:07 AM</b>
Kevin will provide an academic update of both schools.			
<b>A. Enlace and Kindezi Academic Update</b>	FYI	Kevin Kubacki	60 m
<b>IV. Finance Update</b>			<b>10:07 AM</b>
Kevin will provide an update on the budget status.			
<b>A. Budget Update</b>	FYI	Kevin Kubacki	20 m

**V. Closing Items**

**10:27  
AM**

A. Adjourn Meeting

Vote

3 m