



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday June 9, 2020 at 3:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/2266769465?pwd=MnFnVzJ6dnICTnNFQ3RQTGg5THNLUT09>

Meeting ID: 226 676 9465

Password: enlace2013

One tap mobile

+13126266799,,2266769465#,,1#,496724# US (Chicago)

+19294362866,,2266769465#,,1#,496724# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 226 676 9465

Password: 496724

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
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests		Denise Castellanos	
B. Call the Meeting to Order	Discuss	Caitlin Byczko	
C. Approve Minutes	Approve Minutes	Caitlin Byczko	5 m
Approve minutes for NCN Board Meeting on April 14, 2020			
II. Public Comment			3:05 PM
A. Public Comment	Discuss	Caitlin Byczko	2 m
III. NCN Board Comments			3:07 PM
A. Board Comments	FYI	Caitlin Byczko	15 m

IV. 20-21 School Year			3:22 PM
A. 20-21 School Year Plans for Enlace and Kindezi Academy	FYI	Kevin Kubacki	50 m
Kevin will provide an overview of the thought processes as we plan for the 2020-21 school year.			
V. Finance			4:12 PM
A. 20-21 Budget Approval	Vote	Terry Baker	35 m
Terry Baker will present the 20-21 budget for final approval.			
VI. Other Items			4:47 PM
A. Board Self Evaluation	FYI	Caitlin Byczko	5 m
The board self evaluation is due to OEI by June 30, 2020.			
B. Executive Director Evaluation	FYI	Caitlin Byczko	5 m
The Executive Director evaluation is due to OEI by June 30, 2020.			
VII. Closing Items			4:57 PM
A. Adjourn Meeting	Vote		3 m