



The Neighborhood Charter Network

NCN Board Update Meeting

Date and Time

Tuesday September 15, 2020 at 4:00 PM EDT

Location

Join Zoom Meeting

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

Meeting ID: 226 676 9465

Passcode: enlace2013

One tap mobile

+13126266799,,2266769465#,,,,,0#,,4967241167# US (Chicago)

+19294362866,,2266769465#,,,,,0#,,4967241167# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 226 676 9465

Passcode: 4967241167

Find your local number: <https://us02web.zoom.us/u/kbiPkAHSj>

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			4:00 PM
Opening Items			
A. Record Attendance and Guests		Denise Castellanos	
B. Call the Meeting to Order	Discuss	Caitlin Byczko	
II. Approval of Minutes			4:00 PM
A. August Meeting Minutes	Approve Minutes	Caitlin Byczko	2 m
Approve minutes for NCN Board Meeting on August 11, 2020			
III. Public Comment			4:02 PM
A. Public Comment	FYI	Caitlin Byczko	2 m

Members of the public who wish to make public comment will have two minutes to speak. The board members will not respond to public comment.

IV. Academic Excellence Committee

4:04 PM

A. School Updates	FYI	Kevin Kubacki	10 m
B. School Goals	Discuss	Caitlin Byczko	20 m

V. Finance Committee

4:34 PM

A. Finance Update	FYI	Terry Baker	15 m
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VI. Closing Items

4:49 PM

A. Adjourn Meeting	Vote		3 m
B. Executive Session Compensation/bonus	Vote	Caitlin Byczko	10 m