



The Neighborhood Charter Network

October 20, 2020

Date and Time

Tuesday October 20, 2020 at 3:00 PM EDT

Location

Join Zoom Meeting

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

Meeting ID: 226 676 9465

Passcode: enlace2013

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 226 676 9465

Passcode: 4967241167

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	
II. Approval of Minutes			3:00 PM
A. August Meeting Minutes	Approve Minutes	Caitlin Byczko	2 m
III. Public Comment			3:02 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

3:04 PM

A. School Updates	Vote	Kevin Kubacki	60 m
<ul style="list-style-type: none">• Kindezi Innovation Agreement Amendment• OEI Letter of Notice• Transportation decisions			

B. School Goals	Discuss	Caitlin Byczko	20 m
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V. Finance Committee

4:24 PM

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

4:39 PM

A. Adjourn Meeting	Vote		3 m
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