



# The Neighborhood Charter Network

## Board Meeting: December 2020

### Date and Time

Tuesday December 8, 2020 at 3:00 PM EST

### 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)

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
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Denise Castellanos	
<b>B. Call the Meeting to Order</b>	Discuss	Caitlin Byczko	
<b>II. Approval of Minutes</b>			<b>3:00 PM</b>
<b>A. October Meeting Minutes</b>	Approve Minutes	Caitlin Byczko	2 m
Approve minutes for October 20, 2020 on October 20, 2020			
<b>III. Public Comment</b>			<b>3:02 PM</b>
<b>A. Public Comment</b>	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.			
<b>IV. Governance Committee</b>			<b>3:04 PM</b>

**A. NCN Equity Statement** Vote Kevin Kubacki 5 m

*The Neighborhood Charter Network is an equal employment opportunity school corporation which strives to deliver educational excellence, equitable access, and quality service to our students and families. NCN recognizes the educational and social value of human differences and their various forms. NCN is committed to an inclusive approach which affirms and embraces all aspects of diversity. We are strengthened by our unique knowledge, experiences, interests, hopes, challenges, cultures, traditions and families. We engage families as partners in education through trusting relationships built on culturally responsive two-way communication and mutual respect.*

*Recognizing our diversity, we are committed to equity in all of our work. We seek to allocate resources to eliminate discrimination and disparities. We strive to eliminate prejudice, bigotry, and intolerance and bridge gaps between and among our diverse students, families, staff and communities.*

*Our approach to diversity and commitment to fairness ensure that the students we serve are empowered to succeed in high school, college and beyond.*

**B. Staff appreciation** Discuss Kevin Kubacki 15 m

Entertain board ideas about staff appreciation gestures and initiatives.

**V. Academic Excellence Committee** 3:24 PM

**A. School Updates** Discuss Kenith Britt 45 m

We will present our plan to stabilize student learning by focusing on quality literacy instruction.

**VI. Finance Committee** 4:09 PM

**A. Finance Update** FYI Terry Baker 30 m

**VII. Community Engagement Committee** 4:39 PM

**A. Committee Update** FYI Raul Zavaleta 10 m

We will present our adjustment to community engagement due to COVID-19.

**VIII. Closing Items** 4:49 PM

**A. Adjourn Meeting** Vote 3 m