



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday March 9, 2021 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#,,,,*4967241167# US (Chicago)

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

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 226 676 9465

Passcode: 4967241167

Find your local number: <https://us02web.zoom.us/j/2266769465?pwd=MnFnVzJ6dnICTnNFQ3RQTGg5THNLUT09>

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. January Meeting Minutes	Approve Minutes	Caitlin Byczko	2 m

Purpose	Presenter	Time
Approve minutes for NCN Board Meeting on January 12, 2021		

III. Public Comment 3:02 PM

A. Public Comment	FYI	Caitlin Byczko	2 m
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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.

You can sign up for public comment at this link:

https://docs.google.com/spreadsheets/d/1uoOYfxIFgDzMeOpF_FD6oaHVcgs1sla961cmj239CaQ/edit#gid=0

IV. Finance Committee 3:04 PM

A. Finance Update	FYI	Terry Baker and Kevin Kubacki	30 m
Budget Preview			

V. Academic Excellence Committee 3:34 PM

A. School Updates	FYI	Kevin Kubacki	30 m
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1. Review of the data on the NCN Board Dashboard
2. Return to in-person learning update
3. Summer Academy update

VI. Governance Committee 4:04 PM

A. DEI	FYI	Kevin Kubacki	10 m
Update on DEI work with Beloved Communities			

VII. Closing Items 4:14 PM

A. Adjourn Meeting	Vote		3 m
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