



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Monday May 24, 2021 at 11:30 AM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/2266769465?pwd=MnFnVzJ6dnICTnNFQ3RQTGg5THNLU09>

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=MnFnVzJ6dnICTnNFQ3RQTGg5THNLU09>

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			11:30 AM
Opening Items			
A. Record Attendance and Guests		Denise Castellanos	
B. Call the Meeting to Order	Discuss	Caitlin Byczko	
II. Approval of Minutes			11:30 AM
A. March Meeting Minutes	Approve Minutes	Caitlin Byczko	2 m

Purpose	Presenter	Time
Approve minutes for May Board Meeting 2021 on May 11, 2021		

III. Public Comment 11:32 AM

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.

You can sign up for public comment at this link:

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

IV. Finance Committee 11:34 AM

A. Finance Update	Vote	Terry Baker and Kevin Kubacki	30 m
Salary Schedules			

V. Closing Items 12:04 PM

A. Adjourn Meeting	Vote		3 m
--------------------	------	--	-----