



# The Neighborhood Charter Network

## NCN Board Meeting

### Date and Time

Tuesday June 15, 2021 at 3:00 PM EDT

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.</b> Record Attendance and Guests		Denise Castellanos	
<b>B.</b> Call the Meeting to Order	Discuss	Caitlin Byczko	
<b>II. Approval of Minutes</b>			<b>3:00 PM</b>
<b>A.</b> May Meeting Minutes	Approve Minutes	Caitlin Byczko	2 m
<b>III. Public Comment</b>			<b>3:02 PM</b>
<b>A.</b> 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: <a href="https://docs.google.com/spreadsheets/d/1uoOYfxIFgDzMeOpF_FD6oaHVcgs1sla961cmj239CaQ/edit#gid=0">https://docs.google.com/spreadsheets/d/1uoOYfxIFgDzMeOpF_FD6oaHVcgs1sla961cmj239CaQ/edit#gid=0</a>			
<b>IV. Finance Committee</b>			<b>3:04 PM</b>
<b>A.</b> Finance Update	FYI	Brian Anderson	15 m

	Purpose	Presenter	Time
May financials update			
<b>V. Governance Committee</b>			<b>3:19 PM</b>
<b>A. Organizational documents vote</b>	Vote	Kevin Kubacki	15 m
1. 21-22 NCN Employee Handbook			
2. 21-22 NCN Financial Policies and Procedures Manual			
<b>B. NCN Board Assessment</b>	FYI	Kevin Kubacki	5 m
Reminder to take the board assessment.			
Questions about process?			
<b>C. Updated by-laws</b>	Vote	Caitlin Byczko	10 m
<b>D. Board Dashboard Review and Planning</b>	FYI	Kevin Kubacki	45 m
1. Review the 20-21 data			
2. Share plans for 21-22 school year			
<b>VI. Closing Items</b>			<b>4:34 PM</b>
<b>A. Adjourn Meeting</b>	Vote		3 m