



# The Neighborhood Charter Network

## August Board Meeting 2021

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### Date and Time

Tuesday August 10, 2021 at 3:00 PM EDT

### Location

Enlace Academy  
3725 N Kiel Ave, Indianapolis, IN 46224, USA

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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.

<https://us02web.zoom.us/j/82665617257?pwd=aU4wL2MxSU1VU0FESHUvR3ZlZkVhQT09#success>

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### 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. June Meeting Minutes</b>	Approve Minutes	Caitlin Byczko	2 m
<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.

You can sign up for public comment at this link:

https://docs.google.com/spreadsheets/d/1Fs9LILg3wehO6o57RHZgOrWaUZcTW2HIIsvFxZUJ9GA/edit?usp=sharing

	Purpose	Presenter	Time
<b>IV. Academic Committee</b>			<b>3:04 PM</b>
<b>A. Closing 2020-21</b>	FYI	Kenith Britt	15 m
<ul style="list-style-type: none"> <li>1. Summer Academy update</li> <li>2. Marian Partnership</li> <li>3. ILEARN results and how to interpret</li> </ul>			
<b>B. 2021-22 School Year</b>	FYI	Kevin Kubacki	15 m
<ul style="list-style-type: none"> <li>1. On-going plan for 21-22 school year</li> <li>2. OEI Notice update</li> </ul>			
<b>V. Finance Committee</b>			<b>3:34 PM</b>
<b>A. Finance Update</b>	FYI	Brian Anderson	15 m
<ul style="list-style-type: none"> <li>1. EOY financials update</li> <li>2. Enrollment update</li> </ul>			
<b>B. Financial Policies and Procedures</b>	Vote	Kevin Kubacki	10 m
<ul style="list-style-type: none"> <li>1. Vote on <a href="#">Financial Policies and Procedures Manual</a></li> <li>2. Amend by-laws for large purchases (electronic confirmation vs. signing checks)</li> </ul>			
<b>VI. Governance Committee</b>			<b>3:59 PM</b>
<b>A. NCN Board Assessment Results</b>	Discuss	Kevin Kubacki	15 m
<ul style="list-style-type: none"> <li>• <a href="#">Board assessment data</a> <ul style="list-style-type: none"> <li>◦ Development plan paired with three year budget</li> <li>◦ Board recruitment - fundraising person and community engagement</li> <li>◦ New strategic plan <ul style="list-style-type: none"> <li>▪ potentially find a few hours in October for a board retreat</li> <li>▪ Network team creates a proposal that we bring to the Governance Committee prior to the retreat</li> </ul> </li> </ul> </li> </ul>			
<b>B. Board Dashboard Review and Planning</b>	FYI	Kevin Kubacki	10 m
<ul style="list-style-type: none"> <li>1. Review the 21-22 school year dashboard</li> </ul>			
<b>C. Preview upcoming events</b>	FYI	Kevin Kubacki	5 m
<ul style="list-style-type: none"> <li>• Preview the upcoming year and events of note <ul style="list-style-type: none"> <li>◦ Kindezi 6 year site visit</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
◦ Kindezi Innovation Renewal			
<b>VII. Closing Items</b>			<b>4:29 PM</b>
A. Adjourn Meeting	Vote		3 m