



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday October 12, 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.

<https://us02web.zoom.us/j/82665617257?pwd=aU4wL2MxSU1VU0FESHUvR3ZWZkVaQT09#success>

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. August Meeting Minutes	Approve Minutes	Caitlin Byczko	2 m
III. Public Comment			3:02 PM
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/1Fs9LlLg3wehO6o57RHZgOrWaUZcTW2HllsvFxZUJ9GA/edit?usp=sharing>

	Purpose	Presenter	Time
IV. Governance Committee			3:04 PM
A. IPS Q&A	Discuss	Kevin Kubacki	30 m
B. OEI Governance Reports	FYI	Kevin Kubacki	10 m
V. Finance Committee			3:44 PM
A. Finance Update	FYI	Brian Anderson	15 m
1. Financials update			
2. Enrollment update			
VI. Academic Committee			3:59 PM
A. School Updates	FYI	Kenith Britt	15 m
VII. Closing Items			4:14 PM
A. Adjourn Meeting	Vote		3 m