

The Neighborhood Charter Network

Board Meeting: December 2021

Date and Time

Tuesday December 14, 2021 at 3:00 PM EST

Location

Enlace Academy in person or on Zoom

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. October 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:

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 https://docs.google.com/spreadsheets/d/1Fs9LILg3wehO6o57RHzgOrWaUZcTW2HIIsvFxZUJ9GA/edit?
 usp=sharing

IV. Finance Committee			3:04 PM	
A. Finance Update	FYI	Brian Anderson	15 m	
1. Financials update 2. Audit update				
V. Academic Committee			3:19 PM	
A. Board Dashboard Update	FYI	Kevin Kubacki	20 m	
We will review the mid-year metrics of our board dashboard including academic progress and attendance rates, as stipulated in our OEI notice.				
B. Referendum planning	Discuss	Kevin Kubacki	20 m	
We will review the new referendum sharing agreement with IPS that will increase revenue by \$500 per student per year for all students who reside in the IPS catchment area.				
We propose to use this money or	n teacher recruitr	nent, retention, and development strategies.		
VI. Governance Committee			3:59 PM	
A. Kindezi Innovation Renewal	Discuss	Kevin Kubacki		
We are pursuing a one year extension to the Kindezi Academy Innovation Agreement. We have details that need to be worked out with a goal to come to an agreement with IPS in January or February.				
B. Board election planning	Discuss	Caitlin Byczko	10 m	
Identify the officer slate that will b	e voted upon in	the January board meeting.		
VII. Closing Items			4:09 PM	
A. Adjourn Meeting	Vote		3 m	

VIII. Executive Session