



# The Neighborhood Charter Network

## January Board Meeting 2022

---

### Date and Time

Tuesday January 11, 2022 at 3:00 PM EST

### Location

Kevin Kubacki is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/2266769465?pwd=MnFnVzJ6dnICTnNFQ3RQTGg5THNLUT09>

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)

Meeting ID: 226 676 9465

Passcode: 4967241167

Find your local number: <https://us02web.zoom.us/j/2266769465?pwd=MnFnVzJ6dnICTnNFQ3RQTGg5THNLUT09>

---

The Neighborhood Charter Network is hosting a board meeting on the third Thursday of each month.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
A. Record Attendance		Caitlin Byczko	1 m
B. Call the Meeting to Order		Caitlin Byczko	
C. Approve Minutes	Approve Minutes	Caitlin Byczko	1 m
	Approve minutes for Board Meeting: December 2021 on December 14, 2021		
D. Public Comment		Caitlin Byczko	2 m

Purpose	Presenter	Time
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/1Fs9LILg3wehO6o57RHZgOrWaUZcTW2HllsvFxZUJ9GA/edit?usp=sharing>

<b>II. Finance</b>		<b>3:04 PM</b>
--------------------	--	----------------

A. Audit Update	FYI	Brian Anderson	10 m
-----------------	-----	----------------	------

<b>III. Executive</b>		<b>3:14 PM</b>
-----------------------	--	----------------

A. Referendum Dollars Plan	Vote	Kevin Kubacki	15 m
----------------------------	------	---------------	------

We propose to use the first round of referendum dollars to:

1. Provide two COVID bonuses of \$500 each paid out over the net two months
2. Double the pay for performance percentages from a possible 3% to a possible 6%

B. Board Elections	Vote	Caitlin Byczko	10 m
--------------------	------	----------------	------

<b>IV. Closing Items</b>		<b>3:39 PM</b>
--------------------------	--	----------------

A. Adjourn Meeting	Vote		
--------------------	------	--	--