



# The Neighborhood Charter Network

## NCN Board Meeting

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### Date and Time

Tuesday February 15, 2022 at 11:00 AM EST

### Location

Join Zoom Meeting

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

Meeting ID: 226 676 9465

Passcode: enlace2013

One tap mobile

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b>	Record Attendance	Patricia Castaneda	1 m
<b>B.</b>	Call the Meeting to Order	Patricia Castaneda	2 m
<b>C.</b>	Approve Minutes	Patricia Castaneda	1 m
	Approve minutes for January Board Meeting 2022 on January 11, 2022		
<b>D.</b>	Public Comment	Patricia Castaneda	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/1Fs9LILg3wehO6o57RHZgOrWaUZcTW2HllsvFxZUJ9GA/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1Fs9LILg3wehO6o57RHZgOrWaUZcTW2HllsvFxZUJ9GA/edit?usp=sharing</a>		
<b>II. Board Discussion</b>			<b>11:06 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Innovation Renewal</b>	Discuss	Patricia Castaneda	20 m
<b>III. Closing Items</b>			<b>11:26 AM</b>
<b>A. Adjourn Meeting</b>	Vote		