



The Neighborhood Charter Network

March Board Meeting 2022

Date and Time

Tuesday March 8, 2022 at 3:00 PM EST

Location

Kindezi Academy

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

Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance		Patricia Castaneda	1 m
B. Call the Meeting to Order		Patricia Castaneda	2 m
C. Approve Minutes	Approve Minutes	Patricia Castaneda	1 m
Approve minutes for NCN Board Meeting on February 15, 2022			
D. Public Comment		Patricia Castaneda	30 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/1Fs9LILg3wehO6o57RHZgOrWaUZcTW2HllsvFxZUJ9GA/edit?usp=sharing			
II. Governance Committee			3:34 PM
A. Innovation Renewal	Vote	Patricia Castaneda	20 m
Board affirms vote not to renew the Innovation Agreement with IPS for Kindezi Academy.			
III. Finance Committee			3:54 PM
A. SY22-23 Salary Approval	Vote	Kevin Kubacki	10 m

Purpose	Presenter	Time
Recommendation to the board to approve NCN issuing MOUs for SY22-23 with total employee costs not to exceed 80% of ongoing revenue sources.		

IV. Closing Items

4:04 PM

A. Adjourn Meeting Vote