



# The Neighborhood Charter Network

## May Board Meeting 2022

### Date and Time

Tuesday May 10, 2022 at 3:00 PM EDT

### Location

Enlace Academy

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>
<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 March Board Meeting 2022 on March 8, 2022		
<b>D.</b>	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: <a href="https://docs.google.com/spreadsheets/d/1Fs9LILg3wehO6o57RHZgOrWaUZcTW2HllsvFxZUJ9GA/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1Fs9LILg3wehO6o57RHZgOrWaUZcTW2HllsvFxZUJ9GA/edit?usp=sharing</a>		
<b>E.</b>	School Leader Introduction	Kevin Kubacki	5 m
	Stephanie Campos started as the new Enlace Academy School Leader on April 25th.		
<b>II. Academic Committee</b>			<b>3:39 PM</b>
<b>A.</b>	Literacy update	Kevin Kubacki	10 m
	The Enlace Literacy Specialist will present on a plan for the '22-23 school year.		

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> '21-22 Data Overview	FYI	Kevin Kubacki	20 m
<b>III. Finance Committee</b>			<b>4:09 PM</b>
<b>A.</b> '22-23 Budget Approval	Vote	Brian Anderson	30 m
<b>IV. Governance Committee</b>			<b>4:39 PM</b>
<b>A.</b> Board recruitment	FYI	Patricia Castaneda	10 m
<b>B.</b> SY22-23 Policy Approval	Vote	Kevin Kubacki	10 m
We are adding a conflict of interest paragraph to page 21 of our NCN Financial Policies and Procedures Handbook in accordance with, ECFR 200.318.			
<b>V. Closing Items</b>			<b>4:59 PM</b>
<b>A.</b> Upcoming dates	FYI	Kevin Kubacki	2 m
<ul style="list-style-type: none"> <li>• May 20th is Enlace's graduation</li> <li>• May 24th is the last day of school</li> </ul>			
<b>B.</b> Adjourn Meeting	Vote		