



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday May 31, 2022 at 4:00 PM EDT

Location

Enlace Academy
3725 N. Kiel Avenue
Indianapolis, IN 46224

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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 March Board Meeting 2022 on March 8, 2022			
II. Governance Committee			4:04 PM
A. SY22-23 Policy Approval - NCN Financial Policies & Procedures Manual	Vote	Kevin Kubacki	5 m
We are adding a conflict of interest paragraph to page 21 of our NCN Financial Policies & Procedures Manual in accordance with ECFR 200.318.			
B. SY22-23 Policy Approval - Employee Handbook	Vote	Kevin Kubacki	10 m
<ul style="list-style-type: none"> • Added: Deadline for providing requested documentation when required for PTO / STO • Added: Abuse and Misconduct Policy (required by NCN's insurance provider) • Added: Title IX Contact Information 			

	Purpose	Presenter	Time
• Removed: COVID-19 Policy & Guidelines			
C. SY22-23 Title IX Policy & Administrative Guidelines	Vote	Kevin Kubacki	5 m
This is a new NCN policy to reflect the updated Title IX Federal Guidelines and is in alignment with IPS policy.			
III. Finance Committee			4:24 PM
A. '22-23 Budget Approval	Vote	Martin Dezelan	10 m
IV. Closing Items			4:34 PM
A. Adjourn Meeting	Vote		