



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday September 13, 2022 at 3:30 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.

Public comment sign up:

<https://docs.google.com/spreadsheets/d/1J47Tr-yiUsVpogE6UVbNWRN0DVUAKDTbhQUHyBajob4/edit#gid=0>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 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
July and August 2022 board minutes for approval.			
Approve minutes for NCN Board Meeting on August 15, 2022			
II. Academic Committee			3:34 PM
A. School update	FYI	Kevin Kubacki	30 m
1. Our pathway back to an A school			

	Purpose	Presenter	Time
2. 22-23 Dashboard			
III. Finance Committee			4:04 PM
A. Financial Updates	Discuss	Kevin Kubacki	30 m
<ul style="list-style-type: none"> 1. Financials 2. Cost savings of the IPS Innovation Agreement 			
IV. Governance Committee			4:34 PM
A. Governance Updates	FYI	Kevin Kubacki	15 m
<ul style="list-style-type: none"> 1. Facility Task Force Update 2. Staff Performance Review Update 			
V. Closing Items			4:49 PM
A. Upcoming Dates	FYI	Kevin Kubacki	5 m
<ul style="list-style-type: none"> 1. 9/14 - Fabio De La Cruz touring Enlace 2. 9/16 - Count Day 3. 9/22 - Enlace High School Night 4. 10/3 - OEI Mid-charter site visit 5. 10/7 - Quarter 1 ends 6. 10/10-10/14 - Fall Break 7. 10/31 - Financial Audit 			
B. Adjourn Meeting	Vote		