



The Neighborhood Charter Network

November Board Meeting 2022

Date and Time

Tuesday November 8, 2022 at 3:30 PM EST

Location

Enlace Academy

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>

Public Comment:

- Speakers are allowed two (2) minutes to offer comments to the board.
- A timer will start when you begin; please briefly conclude your remarks when you hear the timer go off.
- Comments should be directed to the board collectively, should not be abusive or disruptive, and should not address a topic that might be of a confidential nature or that would compromise the impartiality of the board.
- While the board is happy to receive your comments, we will not respond or answer questions.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance		Patricia Castaneda	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Patricia Castaneda	2 m
C. Approve Minutes	Approve Minutes	Patricia Castaneda	1 m
July, August, and September 2022 board minutes for approval.			
Approve minutes for NCN Board Meeting on September 13, 2022			
II. Finance Committee			3:34 PM
A. Financial Updates	Discuss	Martin Dezelan	15 m
<ul style="list-style-type: none"> 1. Financials are attached for review. 2. Creation of the Budget Projection Tool 3. Recommendation for investing cash in CDs 			
III. Academic Committee			3:49 PM
A. Mission Moment	FYI	Stephanie Campos	10 m
Enlace Academy staff members will present on our family engagement success.			
IV. Governance Committee			3:59 PM
A. Governance Updates	Discuss	Kevin Kubacki	50 m
<ul style="list-style-type: none"> • Growth Readiness discussion <ul style="list-style-type: none"> ◦ What are our core beliefs to adhere to when considering growth? 			
V. Community Engagement			4:49 PM
A. Community Engagement Updates	FYI	Kevin Kubacki	5 m
<ul style="list-style-type: none"> • FamApp connection • Mural on the north side of the building 			
VI. Closing Items			4:54 PM
A. Upcoming Dates	FYI	Kevin Kubacki	5 m
<ul style="list-style-type: none"> 1. Nov. 23-25 = Thanksgiving Break 2. Dec. 5 = NWEA testing begins 3. Dec. 13 = Denise's birthday 4. Dec. 22 = Winter Break begins 			

B. Adjourn Meeting

Purpose
Vote

Presenter

Time