



The Neighborhood Charter Network

January Board Meeting 2023

Date and Time

Tuesday January 10, 2023 at 3:30 PM EST

Location

Enlace Academy

The Neighborhood Charter Network is hosting a board meeting on the third Thursday of every other 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.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Patricia Castaneda	1 m

Approve minutes for November Board Meeting 2022 on November 8, 2022

II. Academic Excellence 3:32 PM

A. Academic Updates	FYI	Kevin Kubacki	30 m
1. Mission Moment			
2. NWEA			

III. Finance 4:02 PM

A. Finance updates	Vote	Brian Anderson	30 m
1. Financials			
2. Investment strategy			

IV. Governance 4:32 PM

A. Reporting	FYI	Kevin Kubacki	15 m
1. OEI Core Question 3			
2. OEI Core Question 4			

V. Closing Items 4:47 PM

A. Adjourn Meeting	Vote		
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