



The Neighborhood Charter Network

March Board Meeting 2023

Date and Time

Tuesday March 14, 2023 at 3:30 PM EDT

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.

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 January Board Meeting 2023 on January 10, 2023

II. Academic Excellence 3:32 PM

A. Academic Updates	FYI	Kevin Kubacki	30 m
<ul style="list-style-type: none"> 1. Mission Moment 2. 4 Key Measures update <ul style="list-style-type: none"> 1. Attendance 2. Social/emotional/mental health 3. Instructional outcomes 4. Family Engagement 			

III. Finance 4:02 PM

A. Finance updates	Vote	Kevin Kubacki	30 m
<ul style="list-style-type: none"> 1. Budget approval 			

IV. Governance 4:32 PM

A. Reporting	FYI	Kevin Kubacki	15 m
<ul style="list-style-type: none"> 1. Referendum update 			

V. Community Outreach 4:47 PM

A. Outreach initiatives	Discuss	Kevin Kubacki	10 m
<ul style="list-style-type: none"> 1. Enlace in the news 2. Possible engagement with a PR firm 			

VI. Closing Items 4:57 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		