



The Neighborhood Charter Network

May Board Meeting 2023

Date and Time

Tuesday May 9, 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.
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Agenda

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

| | Purpose | Presenter | Time |
|--|-----------------|--------------------|----------------|
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | Patricia Castaneda | 1 m |
| Approve minutes for March Board Meeting 2023 on March 14, 2023 | | | |
| II. Finance | | | 3:32 PM |
| A. Finance updates | Vote | Kevin Kubacki | 10 m |
| 1. Financial Update | | | |
| III. Governance | | | 3:42 PM |
| A. Reporting | FYI | Kevin Kubacki | 15 m |
| 1. Referendum update 2. Board Recruitment | | | |
| IV. Community Outreach | | | 3:57 PM |
| A. Outreach initiatives | Discuss | Kevin Kubacki | 5 m |
| No Report | | | |
| V. Academic Excellence | | | 4:02 PM |
| A. Academic Updates | FYI | Kevin Kubacki | 60 m |
| 1. Mission Moment 2. OEI Notice | | | |
| VI. Closing Items | | | 5:02 PM |
| A. Adjourn Meeting | Vote | | |
| VII. Executive Session | | | |

Purpose

Presenter

Time

- Staffing and compensation conversation