



The Neighborhood Charter Network

NCN July Board Meeting

Date and Time

Tuesday July 11, 2023 at 3:00 PM EDT

Location

Enlace Academy Media Center

The Neighborhood Charter Network is hosting a board meeting on the second Tuesday of every other month.

Public comment sign up:

<https://docs.google.com/spreadsheets/d/15VVz3ERFJWi9gwMakDFqTWNnKYj80LU8j6dqfQb2V9w/edit#gid=1428411036>

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
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| I. Opening Items | | | 3:00 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 May Board Meeting 2023 on May 9, 2023			
II. Finance			3:02 PM
A. Finance updates	FYI	Brian Anderson	10 m
1. Financial Update			
III. Governance			3:12 PM
A. Policies & Procedures	Vote	Katie Dulay	15 m
1. 23-24 Employee Handbook			
2. IDOE Waiver			
3. Board Treasurer			
B. Compliance		Patricia Castaneda	5 m
CEO & Board Evaluation			
IV. Community Outreach			3:32 PM
A. Outreach initiatives	FYI	Katie Dulay	5 m
Summer & Fall Events			
V. Academic Excellence			3:37 PM
A. Academic Updates	FYI	Katie Dulay	45 m
1. EOY Data Update			
2. 23-24 Strategies & Initiatives			
VI. Closing Items			4:22 PM
A. Adjourn Meeting	Vote		

Purpose

Presenter

Time

VII. Executive Session

- Executive Compensation