



The Neighborhood Charter Network

NCN September Board Meeting

Date and Time

Tuesday September 12, 2023 at 3:00 PM EDT

Location

Enlace 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.

Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

- | | | | |
|-----------------------------|--|--|----------------|
| I. Opening Items | | | 3:00 PM |
| A. Record Attendance | | | 1 m |

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Public Comment		Terry Baker	5 m
D. Approve Minutes	Approve Minutes	Terry Baker	1 m
Approve minutes for NCN July Board Meeting on July 11, 2023			
II. Finance			3:07 PM
A. Finance updates	FYI	Brian Anderson	10 m
<ul style="list-style-type: none"> 1. EOY Financials 2. August Financials 			
III. Governance			3:17 PM
A. Executive/Board Leadership	Vote	Terry Baker	10 m
<ul style="list-style-type: none"> 1. Board President Update 2. Vice President Vote 3. ED Transition Update 			
B. Governance	FYI	Katherine Dulay	20 m
<ul style="list-style-type: none"> 1. 23-24 Board Dashboard 2. Board Retreat 			
IV. Academic Excellence			3:47 PM
A. Academic Updates	FYI	Katie Dulay	20 m
<ul style="list-style-type: none"> 1. Mission Moment 2. BOY Academic Data 			
V. Closing Items			4:07 PM
A. Adjourn Meeting	Vote		