



# The Neighborhood Charter Network

## NCN November Board Meeting

---

### Date and Time

Tuesday November 14, 2023 at 3:00 PM EST

### 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
--	---------	-----------	------

- |                             |  |             |                |
|-----------------------------|--|-------------|----------------|
| <b>I. Opening Items</b>     |  |             | <b>3:00 PM</b> |
| <b>A. Record Attendance</b> |  | Terry Baker | 1 m            |

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Terry Baker	
<b>C.</b> Approve Minutes	Approve Minutes	Terry Baker	1 m
Approve minutes for NCN September Board Meeting on September 12, 2023			
<b>II. Academic Excellence</b>			<b>3:02 PM</b>
<b>A.</b> Academic Updates	FYI	Katherine Dulay	30 m
<ul style="list-style-type: none"> <li>1. Mission Moment</li> <li>2. Academic Updates</li> <li>3. Next GenSIG</li> </ul>			
<b>III. Finance</b>			<b>3:32 PM</b>
<b>A.</b> Finance updates	Vote	Katherine Dulay	15 m
<ul style="list-style-type: none"> <li>1. October Financials</li> <li>2. Financial Sensitivity Analysis</li> </ul>			
<b>IV. Governance</b>			<b>3:47 PM</b>
<b>A.</b> Reporting	Vote	Terry Baker	10 m
<ul style="list-style-type: none"> <li>1. Vote on Financial Policies &amp; Procedures Update</li> </ul>			
<b>V. Community Outreach</b>			<b>3:57 PM</b>
<b>A.</b> Outreach initiatives	Discuss	Katherine Dulay	5 m
<ul style="list-style-type: none"> <li>1. Upcoming events</li> </ul>			
<b>VI. Closing Items</b>			<b>4:02 PM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>VII. Executive Session</b>			

Purpose

Presenter

Time

- ED Hiring Update
- Real estate discussion