



The Neighborhood Charter Network

NCN January Board Meeting

Date and Time

Tuesday January 9, 2024 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
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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	Joan Servaas	1 m
Approve minutes for NCN November Board Meeting on November 14, 2023			
II. Community Outreach			3:02 PM
A. Mission Moment	Discuss	Katherine Dulay	10 m
III. Finance			3:12 PM
A. Finance updates	FYI	Brian Anderson	10 m
1. Financial Update			
IV. Governance			3:22 PM
A. Board Elections	Vote	Joan Servaas	10 m
1. Board Elections			
V. Academic Excellence			3:32 PM
A. Academic Updates	FYI	Katherine Dulay	45 m
1. Mid-Year Testing & Board Dashboard			
VI. Closing Items			4:17 PM
A. Adjourn Meeting	Vote		