



The Neighborhood Charter Network

NCN March Board Meeting

Date and Time

Tuesday March 12, 2024 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.
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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	Joan Servaas	1 m
Approve minutes for NCN January Board Meeting on January 9, 2024			
II. Academic Excellence			3:02 PM
A. Academic Updates	FYI	Katherine Dulay	45 m
<ul style="list-style-type: none"> 1. Mission Moment 2. NextGen SIG Updates 			
III. Finance			3:47 PM
A. Finance updates	Vote	Brandon Delk	20 m
<ul style="list-style-type: none"> 1. FY25 Budget Vote 			
IV. Governance			4:07 PM
A. Reporting	Vote	Joan Servaas	10 m
<ul style="list-style-type: none"> 1. IDOE Waiver Annual Vote 2. Board Recruitment Update 			
V. Community Outreach			4:17 PM
A. Outreach initiatives	Discuss	Katherine Dulay	10 m
<ul style="list-style-type: none"> 1. SB1 2. Upcoming Events 			
VI. Closing Items			4:27 PM
A. Adjourn Meeting	Vote		