



# The Neighborhood Charter Network

## NCN December Board Meeting

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### Date and Time

Wednesday December 20, 2023 at 3:30 PM EST

### Location

Enlace Academy: Media Center  
3725 N Kiel Ave, Indianapolis, IN 46224

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The Neighborhood Charter Network is hosting a board meeting on the third Thursday of each month.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance Committee</b>			<b>3:31 PM</b>
<b>A.</b> Executive Director Search Committee	Vote	Terry Baker	30 m
Board vote on Executive Director Selection			
<b>B.</b> Executive Director Compensation	Discuss	Terry Baker	20 m

Purpose

Presenter

Time

**III. Closing Items**

**4:21 PM**

**A. Adjourn Meeting**

Vote