



The Neighborhood Charter Network

NCN July Board Meeting

Date and Time

Tuesday July 9, 2024 at 3:00 PM EDT

Location

Enlace Academy 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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|--|---------|-----------|------|

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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 May Board Meeting on May 14, 2024 | | | |
| II. Finance | | | 3:02 PM |
| A. Finance updates | FYI | Brian Anderson | 15 m |
| 1. May Financials | | | |
| III. Governance | | | 3:17 PM |
| A. Voting | Vote | Joan Servaas | 10 m |
| 1. New Board Member | | | |
| 2. 24-25 Employee Handbook | | | |
| IV. Academic Excellence | | | 3:27 PM |
| A. Academic Updates | Discuss | Katherine Dulay | 30 m |
| 1. Academic Updates | | | |
| B. OEI Reporting | FYI | Katherine Dulay | 5 m |
| 1. Board Assessment | | | |
| 2. CEO Evaluation | | | |
| 3. 24-25 Charter Handbook Assurance Form | | | |
| V. Closing Items | | | 4:02 PM |
| A. Adjourn Meeting | Vote | | |
| VI. Executive Session | | | |
| Executive compensation | | | |