



# The Neighborhood Charter Network

## NCN September Board Meeting

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### Date and Time

Tuesday September 10, 2024 at 3:00 PM EDT

### Location

Enlace Academy Media Center

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

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Joan Servaas	1 m
Approve minutes for NCN July Board Meeting on July 9, 2024			
<b>II. Academic Excellence</b>			<b>3:02 PM</b>
<b>A.</b> Academic Updates	Discuss	Katherine Dulay	45 m
<ul style="list-style-type: none"> <li>1. Mission Moment</li> <li>2. Academic Updates</li> <li>3. Lilly Grant Overview</li> </ul>			
<b>III. Finance</b>			<b>3:47 PM</b>
<b>A.</b> Finance updates	FYI	Brian Anderson	15 m
<ul style="list-style-type: none"> <li>1. Financial Update</li> </ul>			
<b>IV. Governance</b>			<b>4:02 PM</b>
<b>A.</b> Reporting	Discuss	Joan Servaas	10 m
<ul style="list-style-type: none"> <li>1. 24-25 Board Recruitment</li> <li>2. 24-25 Board Dashboard</li> </ul>			
<b>V. Closing Items</b>			<b>4:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Joan Servaas	