



# The Neighborhood Charter Network

## NCN November Board Meeting

---

### Date and Time

Tuesday November 12, 2024 at 3:00 PM EST

### 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.
- 

### Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

- |                             |  |  |                |
|-----------------------------|--|--|----------------|
| <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
<b>II. Academic Excellence</b>			<b>3:02 PM</b>
<b>A.</b> Academic Updates	Discuss	Katherine Dulay	45 m
1. Mission Moment			
2. Academic Updates			
3. Innovation Agreement Update			
<b>III. Finance</b>			<b>3:47 PM</b>
<b>A.</b> Finance updates	FYI	Brian Anderson	15 m
1. Financial Update			
<b>IV. Governance</b>			<b>4:02 PM</b>
<b>A.</b> Reporting	Discuss	Joan Servaas	10 m
1. Board Recruitment			
2. Lilly Grant Update			
<b>V. Closing Items</b>			<b>4:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Joan Servaas	
<b>VI. Executive Session</b>			
1. Lease Discussion			