



# The Neighborhood Charter Network

## NCN March Board Meeting

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### Date and Time

Tuesday March 11, 2025 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
<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 January Board Meeting on January 14, 2025			
<b>II. Governance</b>			<b>3:02 PM</b>
<b>A.</b> Governance Update	Vote	Joan Servaas	10 m
1. Board Recruitment Update & Vote			
<b>III. Academic Excellence</b>			<b>3:12 PM</b>
<b>A.</b> Academic Updates	Discuss	Katherine Dulay	5 m
1. Mission Moment: IREAD & Policy Update			
<b>IV. Finance</b>			<b>3:17 PM</b>
<b>A.</b> Finance updates	Vote	Brandon Delk	20 m
1. Februrary Financials			
2. Salary Vote			
3. Lilly Update			
<b>V. Community Outreach</b>			<b>3:37 PM</b>
<b>A.</b> Outreach initiatives	Discuss	Katherine Dulay	10 m
1. Upcoming Events			
<b>VI. Closing Items</b>			<b>3:47 PM</b>
<b>A.</b> Adjourn Meeting	Vote		