



# The Neighborhood Charter Network

## NCN May Board Meeting

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### Date and Time

Tuesday May 13, 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            |
| <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                 |                 |                 |                |
| <b>III. Governance</b>              |                 |                 | <b>3:47 PM</b> |
| <b>A.</b> Governance                | FYI             | Katherine Dulay | 10 m           |
| 1. Legislative Updates              |                 |                 |                |
| 2. EOY Reporting                    |                 |                 |                |
| <b>IV. Finance</b>                  |                 |                 | <b>3:57 PM</b> |
| <b>A.</b> Finance updates           | Vote            | Brian Anderson  | 30 m           |
| 1. FY26 Budget Vote                 |                 |                 |                |
| <b>V. Closing Items</b>             |                 |                 | <b>4:27 PM</b> |
| <b>A.</b> Adjourn Meeting           | Vote            |                 |                |