



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Friday November 22, 2024 at 4:30 PM EST

Location

Allison Mansion at Marian University
3000 Cold Spring Rd, Indianapolis, IN 46222

The Neighborhood Charter Network is hosting a board meeting on the second Tuesday of every other month.

Public comment sign up:

<https://tinyurl.com/EnlacePublicComment>

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
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Joan Servaas	1 m
II. Finance			4:32 PM
A. Finance updates	Vote	Brandon Delk	15 m
1. Letter of Intent			
III. Governance			4:47 PM
A. Innovation Agreement	Vote	Jamie VanDeWalle	10 m
1. IPS Innovation Agreement			
IV. Closing Items			4:57 PM
A. Adjourn Meeting	Vote	Joan Servaas	