



# The Neighborhood Charter Network

## NCN Board Meeting

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### Date and Time

Tuesday July 8, 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
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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 Board Meeting on May 31, 2022			
<b>II. Academic Excellence</b>			<b>3:02 PM</b>
<b>A.</b> Academic Updates	Discuss	Katherine Dulay	30 m
1. Mission Moment			
2. Academic Updates			
<b>III. Finance</b>			<b>3:32 PM</b>
<b>A.</b> Finance updates	FYI	Katherine Dulay	10 m
Grant & PataSchool Update			
<b>IV. Governance</b>			<b>3:42 PM</b>
<b>A.</b> OEI Reporting	Discuss	Joan Servaas	10 m
1. Board Assessment			
2. CEO Evaluation			
3. OEI Accountability Report / Board Assurance Form			
<b>V. Closing Items</b>			<b>3:52 PM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>VI. Executive Session</b>			<b>3:52 PM</b>
<b>A.</b> Executive Compensation	Discuss	Joan Servaas	15 m