The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday September 9, 2025 at 3:00 PM EDT

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
I.	**Opening Items**			**3:00 PM**
A.	Record Attendance			1 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes	Joan Servaas	1 m
	Approve minutes for NCN Board Meeting on July 8, 2025			
II.	**Academic Excellence**			**3:02 PM**
A.	Academic Updates	Discuss	Katherine Dulay	30 m
	1. Mission Moment 2. Academic Updates			
III.	**Finance**			**3:32 PM**
A.	Finance updates	FYI	Brian Anderson	15 m
	1. Financial Update			
B.	Patachou Update	Discuss	Brandon Delk	10 m
	Provide an update on process			
IV.	**Governance**			**3:57 PM**
A.	Reporting	Vote	Joan Servaas	15 m
	1. 25-26 Board Dashboard 2. 25-26 Board Recruitment / Vote 3. Fall Board Retreat			
V.	**Closing Items**			**4:12 PM**
A.	Adjourn Meeting	Vote	Joan Servaas	