



The Neighborhood Charter Network

Governance Meeting

Date and Time

Tuesday November 4, 2025 at 3:30 PM EST

Location

Network Office / Virtual

The Neighborhood Charter Network is hosting a board meeting on the third Thursday of each month.

Location: Network Office / Virtual

Link: <https://us02web.zoom.us/j/85315955229?pwd=9t9e0nVJwubJYtaZo5eP0fug6VvQja.1&jst=2>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			3:32 PM

	Purpose	Presenter	Time
A. November Board Meeting	Discuss	Katherine Dulay	15 m
1. Agenda			
2. Governance Best Practices			
3. Goal Update			
B. January Elections	Discuss	Katherine Dulay	5 m
C. Board Retreat Planning	Discuss	Katherine Dulay	30 m
Review / Discuss Draft Agenda			
III. Closing Items			4:22 PM
A. Adjourn Meeting	FYI	Joan Servaas	5 m