



# The Neighborhood Charter Network

## Governance Meeting

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### Date and Time

Tuesday January 6, 2026 at 3:30 PM EST

### Location

Network Office / Virtual

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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>

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### Agenda

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

		Purpose	Presenter	Time
<b>A.</b>	January Board Meeting	Discuss	Katherine Dulay	20 m
	1. Agenda			
	2. Board Elections			
	3. Goal Update			
<b>B.</b>	Lilly Project Update	Discuss	Katherine Dulay	5 m
<b>C.</b>	Charter Renewal	Discuss	Katherine Dulay	10 m
	Review / Discuss Draft Agenda			

**III. Closing Items** **4:07 PM**

<b>A.</b>	Adjourn Meeting	FYI	Joan Servaas	5 m
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