



# The Neighborhood Charter Network

## Governance Meeting

---

### Date and Time

Tuesday March 3, 2026 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           |
|-------------------------------------|-----------------|-----------|----------------|
| <b>I. Opening Items</b>             |                 |           | <b>3:30 PM</b> |
| <b>A.</b> Record Attendance         |                 |           | 1 m            |
| <b>B.</b> Call the Meeting to Order |                 |           |                |
| <b>C.</b> Approve Minutes           | Approve Minutes |           | 1 m            |
| <b>II. Governance</b>               |                 |           | <b>3:32 PM</b> |

|                                | Purpose | Presenter       | Time           |
|--------------------------------|---------|-----------------|----------------|
| <b>A. March Board Meeting</b>  | Discuss | Katherine Dulay | 20 m           |
| 1. Agenda                      |         |                 |                |
| 2. Goal Update                 |         |                 |                |
| <b>B. Lilly Project Update</b> | Discuss | Katherine Dulay | 10 m           |
| <b>C. Legislative Update</b>   | Discuss | Katherine Dulay | 10 m           |
| <b>III. Closing Items</b>      |         |                 | <b>4:12 PM</b> |
| <b>A. Adjourn Meeting</b>      | FYI     | Joan Servaas    | 5 m            |