



The Neighborhood Charter Network

Governance Meeting

Date and Time

Monday May 11, 2026 at 3:30 PM EDT

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. May Board Meeting 1. Agenda 2. Goal Update	Discuss	Katherine Dulay	20 m
B. Financial Update FY27 Budget April Financials	Discuss	Brian Anderson	20 m
C. Governance Update 1) Charter Renewal Process 2) IPEC Update 3) EOY Reporting	Discuss	Katherine Dulay	10 m
III. Closing Items			4:22 PM
A. Adjourn Meeting	FYI	Joan Servaas	5 m