



The Neighborhood Charter Network

Governance Meeting

Date and Time

Tuesday July 7, 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. July Board Meeting	Discuss	Katherine Dulay	20 m
1. Agenda			
2. Deck			
B. Governance Update	Discuss	Katherine Dulay	20 m
1) IPEC & Referendum Update			
2) EOY Reporting			
3) Board Recruitment			
- Rudy Bustamante (rbustamante@oneindianafinancial.com)			
4) Strategic Planning Next Steps			
5) Policy Updates			
-- 26-27 Employee Handbook			
-- 26-27 Cafeteria Handbook			
-- 26-27 SPED & Discipline Policies			
C. Quick Hits	Discuss	Katherine Dulay	5 m
- Key Bank: Checking & Investment next steps			
III. Closing Items			4:17 PM
A. Adjourn Meeting	FYI	Joan Servaas	5 m