



# The Neighborhood Charter Network

## Finance Committee Meeting

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### Date and Time

Monday March 2, 2026 at 3:30 PM EST

### Location

Enlace Academy/Virtual Office

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

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### 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. Finance</b>			<b>3:32 PM</b>
<b>A.</b> January Financials	FYI	Brian Anderson	10 m
<b>B.</b> CQ2 Draft & Audit Letter	Discuss	Katherine Dulay	5 m
Any questions?			

	Purpose	Presenter	Time
<b>C.</b> FY27 Budgeting	Discuss	Katherine Dulay	10 m
<b>III. Other Business</b>			<b>3:57 PM</b>
<b>A.</b> LEI Update	Discuss	Katherine Dulay	20 m
1. Review timeline			
2. Investment discussion			
<b>B.</b> Financial March Board Prep	Discuss	Katherine Dulay	10 m
<b>IV. Closing Items</b>			<b>4:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote		