



The Neighborhood Charter Network

Fall Board Retreat

Date and Time

Tuesday November 18, 2025 at 12:00 PM EST

Location

Global Welcome Village

4233 Lafayette Rd, Indianapolis, IN 46254

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Welcome			12:02 PM
A. Lunch	FYI	n/a	30 m
B. History of the International Marketplace District	FYI	Mary Clarke	30 m
III. Governance			1:02 PM

	Purpose	Presenter	Time
A. Governance Best Practices	Discuss	Joan Servaas	30 m
IV. TNTP Report Discussion			1:32 PM
A. Paths of Opportunity	Discuss	Katherine Dulay	45 m
<u>Paths of Opportunity What it Will Take for All Young People to Thrive</u>			
B. The Opportunity Makers	Discuss	Katherine Dulay	45 m
<u>The Opportunity Makers How a Diverse Group of Public Schools Helps Students Catch Up—and How Far More Can</u>			
V. Board Goals			3:02 PM
A. Re-launching the Community Outreach Committee: Goals and Strategic Planning	Discuss	Katherine Dulay	30 m
VI. Closing Items			3:32 PM
A. Adjourn Meeting	Vote		
VII. Executive Session			3:32 PM
A. Property Acquisition	Discuss	Katherine Dulay	15 m