



The Neighborhood Charter Network

Governance Meeting

Date and Time

Tuesday September 1, 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. Upcoming Board Meeting			3:32 PM

	Purpose	Presenter	Time
A. Review Agenda & Deck	Discuss	Caitlin Byczko	20 m
Review upcoming board meeting agenda and deck.			
III. Governance: New Business			3:52 PM
A. 26-27 Board Goals	Discuss	Katherine Dulay	10 m
Finalize 26-27 Board Dashboard			
B. Review Charter Renewal Materials / Process	Discuss	Katherine Dulay	10 m
C. New Board Member Next Steps	Discuss	Katherine Dulay	5 m
Rudy Bustamante			
D. Board Retreat / Strategic Planning	Discuss	Katherine Dulay	5 m
IV. Closing Items			4:22 PM
A. Adjourn Meeting	Vote		