The Neighborhood Charter Network

Governance Meeting

Date and Time

Tuesday November 3, 2026 at 8:00 AM EST

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**			**8:00 AM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes		1 m
II.	**Upcoming Board Meeting**			**8:02 AM**

		Purpose	Presenter	Time
A.	Review Agenda & Deck	Discuss	Katherine Dulay	20 m
	Review upcoming board meeting agenda and deck.			
III.	**Governance: New Business**			**8:22 AM**
A.	Inno Agreement Update / Discussion	Discuss	Katherine Dulay	15 m
	Discuss IPS updates, options and path forward.			
B.	Board Retreat / Strategic Planning	Discuss	Katherine Dulay	20 m
	Review proposals and timeline for strat planning			
IV.	**Closing Items**			**8:57 AM**
A.	Adjourn Meeting	Vote		