



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday July 14, 2026 at 3:00 PM EDT

Location

Enlace Academy Media Center

The Neighborhood Charter Network is hosting a board meeting on the second Tuesday of every other month.

Public comment sign up:

<https://docs.google.com/spreadsheets/d/15VVz3ERFJWi9gwMakDFqTWNnKYj80LU8j6dqfQb2V9w/edit#gid=1428411036>

Public Comment:

- Speakers are allowed two (2) minutes to offer comments to the board.
 - A timer will start when you begin; please briefly conclude your remarks when you hear the timer go off.
 - Comments should be directed to the board collectively, should not be abusive or disruptive, and should not address a topic that might be of a confidential nature or that would compromise the impartiality of the board.
 - While the board is happy to receive your comments, we will not respond or answer questions.
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Agenda

	Purpose	Presenter	Time
I. Executive Session			3:00 PM
A. Executive Compensation	Discuss	Jamie VanDeWalle	15 m

	Purpose	Presenter	Time
II. Opening Items			3:15 PM
A. Record Attendance		Jamie VanDeWalle	1 m
B. Call the Meeting to Order		Jamie VanDeWalle	
C. Approve Minutes	Approve Minutes	Jamie VanDeWalle	1 m
Approve minutes for NCN Board Meeting on May 12, 2026			
III. Academic Excellence			3:17 PM
A. Academic Updates	Discuss	Jamie VanDeWalle	20 m
1. Mission Moment			
2. Academic Updates			
IV. Finance			3:37 PM
A. May Financials	FYI	Brian Anderson	10 m
B. Finance Committee Update	Vote	Brandon Delk	10 m
1) Ramp & Updated Financial Policy			
2) Executive Compensation Approval			
3) Financial Board Goal Update			
V. Governance			3:57 PM
A. OEI Reporting	Discuss	Jamie VanDeWalle	10 m
1. Board Assessment			
2. CEO Evaluation			
3. OEI Accountability Report / Board Assurance Form			
B. IPEC & Referendum Update	FYI	Jamie VanDeWalle	10 m
C. Policy Update	Vote	Jamie VanDeWalle	10 m
1) 26-27 Employee & Cafeteria Handbook			
2) 26-27 Calendar			
3) Policy Updates			

Purpose

Presenter

Time

VI. Closing Items

4:27 PM

A. Adjourn Meeting

Vote