



The Neighborhood Charter Network

Finance Committee Meeting

Date and Time

Monday August 24, 2026 at 4:00 PM EDT

Location

Enlace Academy/Virtual Office

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance			4:02 PM
A. EOY Financials	Discuss	Brian Anderson	10 m
B. Lilly Phase III Financial Snapshot	FYI	Katherine Dulay	5 m
Review Lilly Phase III Financials thus far			

	Purpose	Presenter	Time
III. Other Business			4:17 PM
A. Ops Levy Requirements	Discuss	Brian Anderson	15 m
Review Ops Levy requirements & determine timeline			
B. Referendum Funding & Reqs	Discuss	Katherine Dulay	10 m
Review potential revenue & requirements:			
Post public disclosure on your website			
At least 30 days before the election, your school must post a disclosure on your website that includes:			
Salaries: Positions listed by salary (highest to lowest) with a Gateway link			
Audit: Link to your most recent State Board of Accounts audit			
Enrollment Demographics: Enrollment by student group and race (<i>Special Education, English Language Learners, Free/Reduced Lunch</i>)			
Graduation Rate: Most recent graduation rate (if applicable)			
Retention: 5-year teacher retention history			
Acknowledgement: Required statutory acknowledgement language			
C. Health Benefits / Broker Options	Discuss	Katherine Dulay	15 m
We will need to transition from the visionary trust starting 1/1/2027. Broker options:			
1) HUB International (current)			
2) Gallagher (previous)			
3) Gibson (local, used by Christel House)			
IV. Closing Items			4:57 PM
A. Adjourn Meeting	Vote		