The Neighborhood Charter Network

Finance Committee Meeting

Date and Time

Tuesday October 20, 2026 at 3:30 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**			**3:30 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes		1 m
II.	**Finance**			**3:32 PM**
	A. September Financials	Discuss	Brian Anderson	10 m
III.	**Other Business**			**3:42 PM**

		Purpose	Presenter	Time
A.	Innovation Agreement	Discuss	Katherine Dulay	20 m
	Review Innovation Agreement options & discuss financial implications / other considerations			
B.	OEI Renewal Interview Prep	Discuss	Katherine Dulay	15 m
	Review OEI Renewal Materials & Interview Prep			
C.	Health Benefits / Broker Update	Discuss	Katherine Dulay	5 m

IV. Closing Items — 4:22 PM

A.	Adjourn Meeting	Vote