APPROVED

The Neighborhood Charter Network

Minutes

NCN Board Meeting

Date and Time
Tuesday February 15, 2022 at 11:00 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/2266769465?pwd=MnFnVzJ6dnlCTnNFQ3RQTGg5THNLUT09

Meeting ID: 226 676 9465
Passcode: enlace2013
One tap mobile
+13126266799,,2266769465#,,,,*4967241167# US (Chicago)
+19294362866,,2266769465#,,,,*4967241167# US (New York)

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

Directors Present
C. Byczko (remote), D. Casey (remote), K. Britt (remote), M. Dezelan (remote), P. Castaneda (remote), R. Hall (remote), R. Zavaleta (remote)

Directors Absent
T. Baker

Guests Present
D. Castellanos (remote), K. Kubacki (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Castaneda called a meeting of the board of directors of The Neighborhood Charter Network to order on Tuesday Feb 15, 2022 at 11:04 AM.

C. Approve Minutes

C. Byczko made a motion to approve the minutes from January Board Meeting 2022 on 01-11-22.
D. Casey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
C. Byczko	Aye
D. Casey	Aye
M. Dezelan	Absent
K. Britt	Aye
R. Zavaleta	Aye
T. Baker	Absent
R. Hall	Aye
P. Castaneda	Aye

D. Public Comment

No public comment was made.

II. Board Discussion

A. Innovation Renewal

Patricia stated that the NCN board discussed the renewal of the Kindezi Academy Innovation Agreement with IPS through an executive session. The innovation agreement ends at the end of this school year. IPS and OEI had agreed to extend the contract for one year.

Kevin stated that Jamie VanDewalle with IPS has stated that if NCN would decide to close the Kindezi building, IPS would be offering those students seats at a choice program. They will have the opportunity to attend high performing schools with transportation starting with the 22-23 school year. This would help achieve the ultimate educational equity that NCN has ultimately been striving for. NCN would do its part in making sure that the Kindezi students and families are aware of their choices and guide them through the next process. Having the students at Kindezi Academy attend these schools of choice is the best possible outcome. This would give IPS the time to plan and

engage the community stakeholders in order for the area schools to be successful. NCN would be partner with IPS in this effort.

Patricia thanked IPS, the NCN board, and Kevin for their participation in ensuring that the students that would be coming back next school year at Kindezi will be assured to attend a choice school and transportation.
R. Zavaleta made a motion to not renew the Kindezi innovation agreement with the Indianapolis Public Schools for an extended year. NCN is working close with IPS and the community to ensure the positive outcome of the Kindezi students.
D. Casey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Casey	Aye
K. Britt	Aye
R. Zavaleta	Aye
R. Hall	Aye
T. Baker	Absent
P. Castaneda	Aye
M. Dezelan	Aye
C. Byczko	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:31 AM.

Respectfully Submitted,
P. Castaneda