

APPROVED



# The Neighborhood Charter Network

## Minutes

### NCN November Board Meeting

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#### Date and Time

Tuesday November 14, 2023 at 3:00 PM

#### Location

Enlace Media Center

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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=142841103>

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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#### Directors Present

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A. Segarra-Hansen, B. Delk, C. Byczko (remote), J. Servaas, J. VanDeWalle, K. Britt, R. Hall (remote)

**Directors Absent**

P. Castaneda, R. Zavaleta

**Guests Present**

B. Anderson, D. Castellanos, K. Dulay, Mandy Spencer (remote), S. Campos

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

J. Servaas called a meeting of the board of directors of The Neighborhood Charter Network to order on Tuesday Nov 14, 2023 at 3:05 PM.

**C. Approve Minutes**

K. Britt made a motion to approve the minutes from NCN September Board Meeting on 09-12-23.

J. VanDeWalle seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

J. VanDeWalle	Aye
B. Delk	Aye
A. Segarra-Hansen	Absent
C. Byczko	Aye
P. Castaneda	Absent
J. Servaas	Aye
K. Britt	Aye
R. Hall	Aye
R. Zavaleta	Absent

**II. Academic Excellence**

**A. Academic Updates**

**Mission moment**

Denise presented that Enlace kicked off the 8th grade plan.

Cara, honors track on English and Math. Doing Outstanding.

Katie shared 3 broad data points. More information will be available in January after assessments.

For quarter 1

- 94.6 the goal is 95%
- 2.6 suspension rate Goal is under 12%
- 87.5% goal is 80%

Next-Gen SIG

- ESSER funds were used for educational opportunities. That money will expire soon.
- We want to continue those programs and the answer was the next-gen SIG program.
- Enlace Academy received one of five grants that were awarded in the state.

Statement of Opportunity

- It is recommended that every 30ML student be supported by a qualified ML teacher.
- Insufficient learning acceleration and well-being resources for ML students and families
- provide online and in-person support.

1. Hire, develop, and support highly qualified licensed ML teachers.
2. Structure the school day to personalize/differentiate learning
3. Provide personalized differentiating learning acceleration resources beyond the school day for students and families.
4. Provide personalized differentiated employability skills support.

### **III. Finance**

#### **A. Finance updates**

Brian presented the October financial summary.

- Through October, we are ahead on revenue. Some are due to timing issues of grant reimbursement.
- Total expenses are under for staffing reasons, we don't budget for vacancies.
- We project that revenue and expense will be close.
- Enlace is in a good cash position.

Board goals, 3-year budget projection.

- Enlace was awarded 3.4m for ESSER III, used for high-dosage tutoring, bilingual and SEL staffing, and transportation. It will end on September 30, 2024.
- NextGen SIG is 3.3M and will be used for extended learning and bilingual and SEL staffing.
- IPS Innovation Agreement ends on June 2025
  - Building lease (Cost \$0)
  - Transportation (Rev. \$300k)
  - Task board, Brandon, Caitlin, and Jamie to negotiate the IPS innovation agreement.
- OEI Charter School Agreement.

IPS has signaled that the innovation agreements will be changed from the benefits Enlace currently receives. We anticipate, that Charters will receive more property tax-based. Which we anticipate will come from IPS's revenue.

#### IV. Governance

##### A. Reporting

B. Delk made a motion to update the financial and procedures manual to include the time and effort policy and procedures.

R. Hall seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

J. Servaas	Aye
R. Hall	Aye
B. Delk	Aye
R. Zavaleta	Absent
J. VanDeWalle	Aye
K. Britt	Aye
C. Byczko	Aye
P. Castaneda	Absent
A. Segarra-Hansen	Aye

#### V. Community Outreach

##### A. Outreach initiatives

- We have a K-2 Holiday performance on Thursday 11/30
- Holiday Assistance program, gifts and resources for our families, could adopt a PayPal to donate and purchase gifts or gift cards to the families.
- Winter Board Retreat on Wednesday 2/28 from 9 am to 1 pm. The location will be shared at a later time.

#### VI. 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 3:44 PM.

Respectfully Submitted,  
B. Delk