



The Neighborhood Charter Network

Minutes

Governance Meeting

Date and Time

Tuesday July 7, 2026 at 3:30 PM

Location

Network Office / Virtual

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

Location: Network Office / Virtual

Link: <https://us02web.zoom.us/j/85315955229?pwd=9t9e0nVJwubJYtaZo5eP0fug6VvQja.1&jst=2>

Committee Members Present

Committee Members Absent

None

Guests Present

B. Delk (remote), J. VanDeWalle (remote), K. Dulay (remote), Kaelyn Wessel (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Dulay called a meeting of the Executive Committee of The Neighborhood Charter Network to order on Tuesday Jul 7, 2026 at 3:30 PM.

C. Approve Minutes

II. Governance

A. July Board Meeting

Reviewed the notes and board deck for the upcoming board meeting.

B. Governance Update

Katie will follow up with ICIC re: additional referendum and policy guidance and will share additional guidance on any policy revisions before next Tuesday's board meeting with Jamie & Brandon.

C. Quick Hits

Katie will follow up with KeyBank for more information re: the fraud investigation and follow up with the financial committee to determine next steps re: closing the account v. additional fraud protection.

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 4:18 PM.

Respectfully Submitted,
K. Dulay