Northern Kane Educational Corp.
Regular Board Meeting
July 20, 2026 – 7:00 p.m.
Green School Kiva / Zoom

Our Mission: ***Our mission for Cambridge Lakes Learning Center is to educate children by cultivating curiosity, challenging minds, and inspiring excellence through collaborative learning experiences.***

7:00 p.m.	**1. Opening** 1.1 Call to Order 1.2 Roll Call 1.3 Recognition of Guest(s)	 Jennifer Maniscalco Alyssa Heim Jennifer Maniscalco
7:05 p.m.	**2. D300 Report**	Shelley Nacke
7:10 p.m.	**3. Order of Business** 3.1 Approve Agenda 3.2 Motion to Approve the Agenda 3.3 Motion to Approve Remote Participation as presented	Jennifer Maniscalco
7:15 p.m.	**4. Open Session**	Jennifer Maniscalco
7:20 p.m.	**5. Comments from the Audience** 5.1 Email your comments to aheim@nkeccorp.org by 7:00 p.m., before the start of the meeting; you must be 18 or older, or have a parent/legal guardian present with you, give your full name and respectfully state your comments, and you are not permitted to mention the names of specific staff members or students. The NKEC Board will not respond in this forum but will thoughtfully consider your statements.	Jennifer Maniscalco
7:25 p.m.	**6. Chair Report** 6.1 CEO Goals	Jennifer Maniscalco
7:30 p.m.	**7. CEO Report** 7.1 Enrollment Report 2026-2027 7.2 Financial Report 7.2.1 Variance Analysis, Variance Notes, Financial Statements, Revenue & Expenses, Graph 7.3 S&P Global Rating Report - NKEC	Mark Rasar Diane Keating Mark Rasar

	7.4 Capital Improvement Update 7.5 Leadership Symposium Recap	Mark Rasar Mark Rasar
7:40 p.m.	**8. Consent Items** 8.1 Bill Payments 8.2 Fixed Asset Disposal List 8.3 Minutes of June 15, 2026 Annual Board Meeting minutes. 8.4 Motion to approve consent items as presented	Jennifer Maniscalco
7:45 p.m.	**9. New Business** 9.1 QuBit Network 9.2 Appointment of Brea Corsaro to NKEC Corporate Director. 9.2.1 Motion to Approve Brea Corsaro as NKEC Corporate Director for a term of four years. 9.3 Appointment of Maxine Schmidt to fill the position of NKEC Community Director for 1 year. 9.3.1 Motion to Affirm Maxine Schmidt as NKEC Community Director.	Mark Rasar Jennifer Maniscalco
8:00 p.m.	**10. Board Discussion**	Jennifer Maniscalco
8:05 p.m.	**11. Closed Session** 11.1 Motion to move into Closed Session according to OMA Exception Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 11.2 Motion to Suspend Closed Session	Jennifer Maniscalco
8:25 p.m.	**12. Open Session** 12.1 Motion to return to Open Session	Jennifer Maniscalco
8:30 p.m.	**13. Adjourn**	Jennifer Maniscalco

Cash on Hand, Neteller, Outstanding Checks

Next NKEC Board Meeting:
August 17, 2026
Green School Kiva

Love Learning. Love School.