Northern Kane Educational Corp.
Regular Board Meeting
August 17, 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 Oath of Office 6.2 Board Trainings	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 Audit Update	Mark Rasar Diane Keating Mark Rasar

	7.4 EMMA Posting Notification	Mark Rasar
7:40 p.m.	**8. Consent Items** 8.1 Bill Payments 8.2 Minutes of July 20, 2026 Regular Board Meeting and Closed Session Meeting minutes. 8.3 Motion to approve consent items as presented	Jennifer Maniscalco
7:45 p.m.	**9. New Business** 9.1 Appointment of Brea Corsaro to serve as NKEC Board Chair. 9.1.1 Motion to Approve Brea Corsaro as NKEC Board Chair. 9.2 Appointment of Kelly Burke to serve as the NKEC Vice Chair. 9.2.1 Motion to Affirm Kelly Burke as NKEC Vice Chair.	Jennifer Maniscalco
7:50 p.m.	**10. Old Business** 10.1 QuBit Network Proposal 10.1.1 Motion to approve the QuBit Network Proposal as presented.	Mark Rasar
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:
September 21, 2026
Green School Kiva