



Board Meeting Minutes

General Information

Name of Meeting	NLCP September Board Meeting
Date of Meeting	9/11/2018
Time of Meeting (CT)	5:30PM CST
Number of Attendees	27
Quorum Present (Y or N)	Y

Table of Contents

General Information	1
Table of Contents	1
Attendees	2
Agenda	2
Review and Approve Prior Minutes	2
Board Restructuring	3
President’s Reports	3
20th Anniversary Discussion	4
Agenda Summary	5
Number of motions	5
Key Decisions	5
Key Actions	5
List items tabled to next meeting	5
Next Meeting Information	5
Adjournment	6
Attachments	6



Board Meeting Minutes

Attendees

Board Member Attendees		
Topher Bates	Al Bennett	
Rob Werner	Robin Steans	
James Brooks	Joe Berry	
Bruce Miller	Gary Starks	
Render Dahiya		
Jim Minich		
School Staff Attendees		
Julie Grohn	Tom Cavanaugh	Senita Murphy
Suellen Wolk	Mikita Lee	Elaine Brooks
Erin Simunovic	Jeremy Winfield	Azadi Williams
Garland Thomas McDavid	Tiara Jordan	Sarah Udchitz
Lucas McShane	Angela Dade	Marie Miles
Guests & Public Attendees		
Roosevelt Harris-Williams (student)		
Audreanna Wright (student)		

Agenda

Item	Review and Approve Prior Minutes



Board Meeting Minutes

Discussion	None		
Motions			
Motion	First (Person)	Second (Person)	Result
			In Favor: Opposed: Abstained:
Decisions		Action Items	

Item	Board Restructuring		
Discussion	Closed meeting		
Motions			
Motion	First (Person)	Second (Person)	Result
			In Favor: 2 Opposed: 1 Abstained:
Decisions		Action Items	
<ul style="list-style-type: none"> - Directors all passed - Trustees all passed 			

Item	President's Reports		
Discussion	Campus Spotlights - Alumni leading the arts department President		



Board Meeting Minutes

	<ul style="list-style-type: none"> - Students showcased as transformational leaders - Phoenix Rising showcased <p>Student Recruitment</p> <ul style="list-style-type: none"> - Funding will not be decreased from last year's numbers - Multiple initiatives in place to recruit students this year and build awareness for GoCPS for next year <p>Academics</p> <ul style="list-style-type: none"> - SQRP Projections - Academic plan for SY 18-19 <p>Human Resources</p> <ul style="list-style-type: none"> - New initiatives to support staff <p>Development</p> <ul style="list-style-type: none"> - Senior mentors needed - Request for more alums as mentors - Ideas for alumni job fair <p>Finance</p> <ul style="list-style-type: none"> - Reforecasted to 715 students
--	--

Motions			
----------------	--	--	--

Motion	First (Person)	Second (Person)	Result
			In Favor: Opposed: Abstained:

Decisions	Action Items
------------------	---------------------

None	
------	--

Item	20th Anniversary Discussion
Discussion	<p>We need to celebrate the growth of NLCP and involve the alums in the process</p> <p>Make connections to the neighborhood</p> <p>It is a difficult time to fundraise because of SQRP</p> <p>Need to rally the alums, NLCP carnival</p>



Board Meeting Minutes

Motions			
	Needs to be a positive celebration Could use homecoming to celebrate Alumni basketball tournament Tribute to lost community members or spotlights alums Could be a series of events Alumni desk, alums dedicate one hour and support alums		
Motion	First (Person)	Second (Person)	Result
			In Favor: Opposed: Abstained:
Decisions		Action Items	
A committee needs to be organized and it should involve alums			

Agenda Summary

Number of motions	0
Key Decisions	None
Key Actions	All trustees approved All directors approved
List items tabled to next meeting	None

Next Meeting Information

Date of Next Meeting	November 13, 2018
----------------------	-------------------



Board Meeting Minutes

Time of Next Meeting	5:30pm
Location of Next Meeting	NLCP Collins, Library

Adjournment

Time of Adjournment	6:58
Who Submitted the Minutes	Erin Simunovic
When Were the Minutes Submitted	9/12/2018

Attachments

None