



Board Meeting Minutes

General Information

Name of Meeting	NLCP November Board Meeting
Date of Meeting	11/13/2018
Time of Meeting (CT)	5:30PM CST
Number of Attendees	21
Quorum Present (Y or N)	Y

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Board Meeting Minutes

Attendees

Board Member Attendees		
Render Dahiya	Steve Ray	
Rob Werner	Robin Steans	
James Brooks		
Bruce Miller		
Al Bennett		
Jim Minich		
School Staff Attendees		
Julie Grohn	Tom Cavanaugh	
Suellen Wolk	Senita Murphy	
Ariel Rainey	Elaine Brooks	
Garland Thomas McDavid	Tiara Jordan	
Lucas McShane	Sarah Udchitz	
Guests & Public Attendees		
Jenny Merrit	Chris Kelly	
Allison McCann-Stevenson	Angela Montagna	



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Agenda

Item	Review and Approval of Prior Minutes		
Discussion	None		
Motions			
Motion	First (Person)	Second (Person)	Result
Motion to approve September board minutes	Carrie Stewart	Jim Minich	In Favor: all Opposed:none Abstained:
Decisions		Action Items	

Item	Review and Approval of Financial Audit		
Discussion	None		
Motions			
Motion	First (Person)	Second (Person)	Result
Motion to approve financial audit	Bruce Miller	Render Dahiya	In Favor: all Opposed:none Abstained:
Decisions		Action Items	



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Item	President's Reports
Discussion	<p>President</p> <ul style="list-style-type: none"> - Shared the video of Coach Thorpe - Chris Kelly showcased the Phoenix Pact - Jenny Merrit and Allison McCann-Stevenson showcased Phoenix Hall - Review of goals for this year surrounding; competitive performance, organizational health, and cash reserve <p>Student Recruitment</p> <ul style="list-style-type: none"> - Discussion of GoCPS and impact on NLCP - Discussion of current enrollment and goals moving forward - Review of last year's data - The board would like to see the number of students/families that rank us #1 <p>Academics</p> <ul style="list-style-type: none"> - SQRP results (Collins 3.0 and Christiana 3.2) - Academic plan for SY 18-19 - Discussion of the teacher evaluation survey and the work to be done in the coming months. - Discussion of interim testing <p>Human Resources</p> <ul style="list-style-type: none"> - Discussion of Gallup Q12 results. <ul style="list-style-type: none"> - Add the number of participants on future Q12 results - Review of the action plan for employee engagement - Review is completed and upcoming tasks in HR <p>Development</p> <ul style="list-style-type: none"> - Review of the major gifts and the timelines surrounding when funds came in. - Review of anticipated money coming in for November and December - At this time motions were made for approval of minutes and the audit. - Returned to presentation by the PR Firm - Development discussed increasing our donor base and create new donors



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	<p>Finance</p> <ul style="list-style-type: none"> - Review of different financial statements - Review of per pupil metrics - Review of the approved budget vs. the new forecasted budget
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Agenda Summary

Number of motions	2
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	February 26, 2019
Time of Next Meeting	5:30pm
Location of Next Meeting	NLCP Collins, Library

Adjournment

Time of Adjournment	7:48 p.m.
Who Submitted the Minutes	Julie Grohn
When Were the Minutes Submitted	11/13/2018

Attachments

None