



Board Meeting Minutes

General Information

Name of Meeting	NLCP November Board Meeting
Date of Meeting	11/30/2021
Time of Meeting (CT)	5:29 PM CST
Number of Attendees	21
Quorum Present (Y or N)	Y

Table of Contents

General Information

Table of Contents

Attendees- 21

Agenda

- Review and Approve Prior Minutes
- President's Reports

Agenda Summary

- Number of motions
- Key Decisions
- Key Actions

Next Meeting Information

Adjournment

Attachments



Board Meeting Minutes

Attendees

Board Member Attendees					
Al Bennett		Dr. Kimberly Hinton <i>Virtual</i>	X	Robin Steans <i>Virtual</i>	X
Walonda Cannon	X	Bruce Miller	X	Carrie Stewart	
Rev. James Brooks		Jim Minich	X	Rob Werner	X
Hill Hammock		Chauncy Rice	X		
Board Trustees					
Robin Coffey		Tom Flynn		Rafiq Karimi, Jr	
Dan Costello		Chris Engelma		Jessica LederHausen	
Render Dahiya		Nicole Howard		Mitch Ornstein	
Jeffery Elowe		Norman Jeddloh		Steve Ray	

School Staff Attendees		
Garland Thomas-McDavid- CEO/President	Kieran Palmer-Klein- Director of Academics	Whitney Sims Rucker- teacher
Erin Simunovic- Chief of Staff	Jemia Cunningham Elder- Director of External Affairs	Brittanee Smith- counselor
Deion Owens- Principal	Kay Griffin- Director of Student Recruitment	Marie Miles- Director of Special Projects



Board Meeting Minutes

	and Enrollment	
Michael Stewart- Principal	Kait Mullahey- Assistant Principal	
Social worker- Madeline Hermes	Catherine Thornhill- teacher	

Guests & Public Attendees

Chloe Harris- student		
Martabian Patterson- student		

Agenda

Item	President's Reports
Discussion	<p>Meeting opened at 5:29 pm</p> <p>Board Actions</p> <p>President Report - Dr. Garland Thomas-McDavid</p> <ul style="list-style-type: none"> - Welcome and Introductions - COVID vaccine and testing updates - Walk out update/response (town halls, student and parent surveys, PAC) <p>Student Recruitment</p> <ul style="list-style-type: none"> - Current enrollment updates <ul style="list-style-type: none"> - Transfers in/out - 1st census: 818 - Goal for 2nd census: 832 - NLCP experience tours - Shadow days return <p>Charter Renewal</p> <ul style="list-style-type: none"> - Focus points <ul style="list-style-type: none"> - IEPs - School nurses for 504 compliance - Perfect operational audit - Financial audit <ul style="list-style-type: none"> - need proactive information



Board Meeting Minutes

	<p>Academics</p> <ul style="list-style-type: none"> - PD (Leadership Development & Instructional Coaching) - Interim growth on assessments is up - Attendance - PACT eligibility is on the rise - College applications and acceptances at 90% or above - college going culture focus <p>External Affairs</p> <ul style="list-style-type: none"> - Giving Tuesday - over half way there - Fundraising goal - Exposure strategy - Stewardship plan <p>Finances</p> <ul style="list-style-type: none"> - Audit results and response - CPS per pupil updates - financial position - cash flow projections <p>Human Resources</p> <ul style="list-style-type: none"> - Employee engagement - Gallup survey results - Hiring <ul style="list-style-type: none"> - employee recruitment - retention <p>Old and new business</p> <ul style="list-style-type: none"> - Board training - Committee chairs - Doodle poll for retreat (Jan/Feb) - Review of financial audit and findings
PUBLIC COMMENT	NONE
	Meeting adjourned at 6:45pm

Motions

Item	Motion for approval of Minutes
Discussion	NA
Motions	



Board Meeting Minutes

Motion	First (Person)	Second (Person)	Result
Motion to approve minutes	Chauncey Rice	Walonda Cannon	In Favor: Opposed: Abstained:
Decisions		Action Items	
Motion passed			

Item	Motion for approval of Agenda
Discussion	NA
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to approve agenda	Jim Minich	Rob Werner	In Favor: all Opposed:none Abstained:none
Decisions		Action Items	
Motion passed			

Item	Motion to Adjourn
Discussion	NA
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to Adjourn	Rob Werner	Jim Minich	In Favor: all Opposed:none Abstained:none
Decisions		Action Items	
Motion passed			



Board Meeting Minutes

Item	Financial Audit- motion to accept audit
Discussion	Reviewed findings
Motions	

Motion	First (Person)	Second (Person)	Result
Approve Audit	Rob Werner	Robin Steans	In Favor: all Opposed:none Abstained:none
Decisions		Action items	
Motion passed			

Agenda Summary

Number of motions	4
Key Decisions	0
Key Actions	0
List items tabled to next meeting	NA

Next Meeting Information

Date of Next Meeting	2/22/22
Time of Next Meeting	5:30pm
Location of Next Meeting	NLCP Collins



Board Meeting Minutes

Adjournment

Time of Adjournment	6:45pm
Who Submitted the Minutes	Kimberly Hinton
When Were the Minutes Submitted	12/2/21

Attachments

None