



Board Meeting Minutes

General Information

Name of Meeting	NLCP February Board Meeting
Date of Meeting	2.22.22
Time of Meeting (CT)	5:30 PM CST
Number of Attendees	
Quorum Present (Y or N)	

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Attendees

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

School Staff Attendees		
Marie Miles	Katie Hogan	Michael Stewart
Erin Simunovic	Kendra Fortenberry	Deion Owens
Dr. Garland Thomas-McDavid	Tashawna Johnson	Kleran Palmer-Klein
Jemia Cunningham-Elder	Kyera Bradley	



Board Meeting Minutes

Guests & Public Attendees		

Agenda

Item	President's Reports
Discussion	<p>Meeting opened at</p> <ul style="list-style-type: none"> - <p>Board Actions</p> <ul style="list-style-type: none"> - Motion to approve agenda - Motion to approve minutes <p>President Report</p> <ul style="list-style-type: none"> - Playbook review - Renewal review <p>Student Recruitment</p> <ul style="list-style-type: none"> - Averages for SY 21-22 <p>Finances</p> <ul style="list-style-type: none"> - Financial remediation report - Budgeting process for SY22-23 - Midyear audit review <p>Academics</p> <ul style="list-style-type: none"> - Common assessment scores - Attendance data and trends - College trends - New programming review <p>External Affairs</p> <ul style="list-style-type: none"> - Team updates and new hires - Fundraising dashboard - Upcoming events <p>Human Resources</p> <ul style="list-style-type: none"> - Gallup survey results - Hiring updates <p>Old and new business</p> <ul style="list-style-type: none"> - <p>Public Comment</p> <ul style="list-style-type: none"> - NA
	Meeting adjourned at 6:40pm



Board Meeting Minutes

Motions

Item	Motion for approval of Minutes
Discussion	NA
Motions	

Motion	First (Person)	Second (Person)	Result
To approve November minutes	Rob	Jim	In Favor: 8 Opposed: 0 Abstained:
Decisions		Action Items	
Motion			

Item	Motion for approval of Agenda
Discussion	NA
Motions	

Motion	First (Person)	Second (Person)	Result
To approve agenda	Rob	Jim	In Favor: 8 Opposed: 0 Abstained:
Decisions		Action Items	
Motion			



Board Meeting Minutes

Item	Motion to Adjourn
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
To adjourn the meeting	Jim	Rob	In Favor: 7 Opposed: Abstained:
Decisions		Action Items	
Motion			

Agenda Summary

Number of motions	3
Key Decisions	NA
Key Actions	NA
List items tabled to next meeting	

Next Meeting Information

Date of Next Meeting	Apr 18, 2022
Time of Next Meeting	5:30pm
Location of Next Meeting	



Board Meeting Minutes

Adjournment

Time of Adjournment	6:38pm
Who Submitted the Minutes	Erin Simunovic
When Were the Minutes Submitted	2/23/2022

Attachments

None