



# Board Meeting Minutes

## General Information

<b>Name of Meeting</b>	NLCP February Board Meeting
<b>Date of Meeting</b>	2.22.22
<b>Time of Meeting (CT)</b>	5:30 PM CST
<b>Number of Attendees</b>	19
<b>Quorum Present (Y or N)</b>	Y

## Table of Contents

### General Information

### Table of Contents

### Attendees

### 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		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	<b>Meeting opened at</b> -	
	<b>Board Actions</b> - Motion to approve agenda - Motion to approve minutes	
	<b>President Report</b> - <b>Playbook review</b> - <b>Renewal review</b>	
	<b>Student Recruitment</b> - Averages for SY 21-22	
	<b>Finances</b> - <b>Financial remediation report</b> - <b>Budgeting process for SY22-23</b> - <b>Midyear audit review</b>	
	<b>Academics</b> - Common assessment scores - Attendance data and trends - College trends - New programming review	
	<b>External Affairs</b> - Team updates and new hires - Fundraising dashboard - Upcoming events	
	<b>Human Resources</b> - Gallup survey results - Hiring updates	
	<b>Old and new business</b> -	
	<b>Public Comment</b> - NA	
		<b>Meeting adjourned at 6:40pm</b>



# Board Meeting Minutes

## Motions

<b>Item</b>	<b>Motion for approval of Minutes</b>
<b>Discussion</b>	NA
<b>Motions</b>	

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

<b>Item</b>	<b>Motion for approval of Agenda</b>
<b>Discussion</b>	NA
<b>Motions</b>	

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



# Board Meeting Minutes

<b>Item</b>	<b>Motion to Adjourn</b>
<b>Discussion</b>	None
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
To adjourn the meeting	Jim	Rob	In Favor: 8 Opposed:0 Abstained:0
<b>Decisions</b>		<b>Action Items</b>	
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