



# Board Meeting Minutes

## General Information

|                                |                          |
|--------------------------------|--------------------------|
| <b>Name of Meeting</b>         | NLCP April Board Meeting |
| <b>Date of Meeting</b>         | 4.19.22                  |
| <b>Time of Meeting (CT)</b>    | 5:30 PM CST              |
| <b>Number of Attendees</b>     | 21                       |
| <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 | X | Robin Steans   | X |
| Wilonda Cannon         |   | 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     |                     |             |
|----------------------------|---------------------|-------------|
| Deandre Brown              | Kay Griffin         | Deion Owens |
| Erin Simunovic             | Madeline Hermes     |             |
| Dr. Garland Thomas-McDavid | Kleran Palmer-Klein |             |
| Jemia Cunningham-Elder     | Mary Stamps         |             |



# Board Meeting Minutes

| Guests & Public Attendees |                |  |
|---------------------------|----------------|--|
| Angela Montagna           | Brandon Harper |  |
| Jamilah Motley - Brown    |                |  |

## Agenda

| Item                            | President's Reports               |
|---------------------------------|-----------------------------------|
| Discussion                      | <b>Meeting opened at 5:32 p.m</b> |
|                                 | -                                 |
|                                 | <b>Board Actions</b>              |
|                                 | - Motion to approve agenda        |
|                                 | - Motion to approve minutes       |
|                                 | <b>President Report</b>           |
|                                 | - Playbook review                 |
|                                 | - SW spotlight                    |
|                                 | - Renewal update                  |
|                                 | <b>Student Recruitment</b>        |
|                                 | - Recruitment/engagement for SY23 |
|                                 | - Current enrollment              |
|                                 | <b>Finances</b>                   |
| - Firm transition               |                                   |
| - Budgeting process for SY22-23 |                                   |
| <b>Academics</b>                |                                   |
| - Data cycles                   |                                   |
| - SAT/PSAT testing              |                                   |
| - Grades + GPA                  |                                   |
| - Days of Peace                 |                                   |
| - Attendance data and trends    |                                   |
| - College trends                |                                   |
| - New programming review        |                                   |
| <b>External Affairs</b>         |                                   |
| - Fundraising dashboard         |                                   |
| - Grant updates                 |                                   |
| - Upcoming events               |                                   |
| <b>Human Resources</b>          |                                   |
| - Employee engagement           |                                   |
| - Hiring updates                |                                   |
| <b>Old and new business</b>     |                                   |
| - SY 22-23 meeting dates        |                                   |



# Board Meeting Minutes

|  |                                     |
|--|-------------------------------------|
|  | <b>Public Comment</b><br>- NA       |
|  | <b>Meeting adjourned at 7:04 pm</b> |

## 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 February minutes | Hill           | Jim                 | In Favor: 8<br>Opposed: 0<br>Abstained: 0 |
| <b>Decisions</b>            |                | <b>Action Items</b> |   |
| Motion approved             |                |                     |   |

|                   |                                      |
|-------------------|--------------------------------------|
| <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 | Robin          | James               | In Favor: 8<br>Opposed: 0<br>Abstained: 0 |
| <b>Decisions</b>  |                | <b>Action Items</b> |   |
| Motion approved   |                |                     |   |



# 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 | Robin          | Kim                 | In Favor: 8<br>Opposed:0<br>Abstained:0 |
| <b>Decisions</b>       |                | <b>Action Items</b> |   |
| Motion approved        |                |                     |   |

## Agenda Summary

|                                   |                          |
|-----------------------------------|--------------------------|
| Number of motions                 | 3                        |
| Key Decisions                     | Board Retreat Date: 5/26 |
| Key Actions                       | NA                       |
| List items tabled to next meeting | NA                       |

## Next Meeting Information

|                          |               |
|--------------------------|---------------|
| Date of Next Meeting     | June 21, 2022 |
| Time of Next Meeting     | 5:30pm        |
| Location of Next Meeting | Collins       |



# Board Meeting Minutes

## Adjournment

|                                 |            |
|---------------------------------|------------|
| Time of Adjournment             | 7:04pm     |
| Who Submitted the Minutes       | Kim Hinton |
| When Were the Minutes Submitted | 4/19/2022  |

## Attachments

None