



Board Meeting Minutes

General Information

Name of Meeting	NLCP June Board Meeting
Date of Meeting	6/8/21
Time of Meeting (CT)	5:30 PM CST
Number of Attendees	18
Quorum Present (Y or N)	Y

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General Information

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Attendees

Agenda

- Review and Approve Prior Minutes
- President's Reports

Agenda Summary

- Number of motions
- Key Decisions
- Key Actions

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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		Rafiq Karimi, Jr	
Dan Costello		Chris Engelma		Jessica LederHausen	
Render Dahiya		Nicole Howard		Mitch Ornstein	
Jeffery Elowe		Norman Jeddelloh	X	Steve Ray	

School Staff Attendees		
Kieran Palmer-Klein	Darryl Baker	
Marie Miles	Dion Owens	
Garland Thomas-McDavid	Deborah Pusateri	
Jack Pribik		



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Guests & Public Attendees		
Emerge Financial		

Agenda

Item	President's Reports
Discussion	<p>Meeting opened at 5:31 pm</p> <ul style="list-style-type: none"> - Brief introductions for the benefit of new members <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"> - Jack and Deborah highlight work being done for sustainability <ul style="list-style-type: none"> - Centralize, streamline and automate the data - Compliance, updating systems - Charter renewal (2023) - Dr. TM speaks her truth about how she is experiencing the board. <p>Student Recruitment</p> <ul style="list-style-type: none"> - GoCPS offered more seats to both campuses this year - Highest offers accepted ever at both campuses (goal is 150) <ul style="list-style-type: none"> - 50% of the goal met going into summer - NLCP experience tour - School partners <p>Finances</p> <ul style="list-style-type: none"> - FY22 budget cycle - revenue - FY22 budget cycle - expenses - FY22 budget cycle - status of current budget <ul style="list-style-type: none"> - budgeting with a potential surplus <p>Academics</p> <ul style="list-style-type: none"> - Reviewed FOT data - Reviewed attendance data - SAT and PSAT updates - Reviewed college application/acceptance/enrollment data (college culture) <p>External Affairs</p> <ul style="list-style-type: none"> - N/A



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	Human Resources <ul style="list-style-type: none"> - Teacher retention data - Summer planning - Insurance renewal Old and new business <ul style="list-style-type: none"> - Potential new board member - Board meeting dates
Public Comment	N/A
	Meeting adjourned at 7pm

Motions

Item	Motion for approval of Minutes
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
To approve April minutes	Bruce Miller	Hill Hammock	In Favor: 9 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion passed			

Item	Motion for approval of Agenda
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
To approve agenda	Robin Stearns	James Brooks	In Favor: 9 Opposed: 0



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			Abstained: 0
Decisions		Action Items	
Motion passed			

Item	Motion to Approve Budget
Discussion	The finance committee will discuss how to incorporate capital expenditures
Motions	

Motion	First (Person)	Second (Person)	Result
To approve FY22 budget	Hill Hammock	Rob Werner	In Favor: 9 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion passed			

Item	Motion to Adjourn
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
To adjourn the meeting	Robin Stearn	Bruce Miller	In Favor: 9 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion passed			



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Agenda Summary

Number of motions	4
Key Decisions	
Key Actions	Schedule a follow up meeting re: board support
List items tabled to next meeting	NA

Next Meeting Information

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

Adjournment

Time of Adjournment	7pm
Who Submitted the Minutes	Erin Simunovic
When Were the Minutes Submitted	6/9/21

Attachments

None