

General Information

Name of Meeting	NLCP September Board Meeting	
Date of Meeting	9/21/2021	
Time of Meeting (CT)	5:30 PM CST	
Number of Attendees	23	
Quorum Present (Y or N)	γ	

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Review and Approve Prior Minutes President's Reports

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Attendees

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

School Staff Attendees				
Garland Thomas-McDavid	Kieran Palmer-Klein	Marie Miles		
Erin Simunovic	Jemia Cunningham Elder	Darryl Baker		
Deion Owens	Kay Griffin	Kyera Bradley		
Michael Stewart	Kait Mullahey	David Collier King		
Derrick Anderson (senior at Collins)	Demontrius Thomas (junior at Collins)	Martavion Patterson (senior at Collins)		



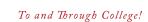
Guests & Public Attendees			

Agenda

Item	President's Reports		
Discussion	Meeting opened at 5:30 pm		
	Board Actions		
	President Report - Dr. Garland Thomas-McDavid		
	- Welcome		
	 Org chart review 		
	- Sports update		
	- COVID vaccine updates		
	 Review of strategic plan and playbook for SY 21-22 		
	Student Recruitment		
	- Current enrollment updates		
	 Goal - 850, current numbers- 825, last year ended at 777, year 		
	before 737 Charter Renewal		
	- Focus on key metrics		
	Academics		
	- Attendance efforts		
	- Instructional Rigor - Springboard Curriculum		
	- College enrollment and persistence		
	 Updates on instructional coaching 		
	- BOY data trends		
	External Affairs		
	 New director, partner with PR firm 		
	- Fall campaign		
	 Development targets and partnerships 		
	Finances		
	- funding updates		



NORTH LAWNDALE c o l l e g e p r e p



Board Meeting Minutes

	- CPS ratios
	- financial position
	- cash flow projections
	Human Resources
	- Employee engagement
	- HR office hours
	Old and new business
	 Renewing terms
	 Chauncy Rice will be on External Affairs committee
Public Comment	N/A
	Meeting adjourned at 6:15pm Closed committee meeting adjourned at 6:59pm

Motions

Item	Motion for approval of Minutes	
Discussion	None	
Motions		

Motion	First (Person)	Second (Person)	Result
Motion to approve minutes	Al Bennett	Rob Werner	In Favor: 8 Opposed: 0 Abstained: 0
Deci	sions	Action	Items
Motion passed			

Item	Motion for approval of Agenda	
Discussion	None	
	Motions	



Motion	First (Person)	Second (Person)	Result
Motion to approve agenda	Al Bennett	Jim Minich	In Favor: 8 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion passed			

Item	Motion to Adjourn	
Discussion	None	
Motions		

Motion	First (Person)	Second (Person)	Result
Motion to Adjourn	James Brooks	Carrie Stewart	In Favor: 8 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion passed			

Item	 Motion to nominate and approve renewal of board member terms Carrie Stewart Rob Werner Jim Minich Robin Steans Bruce Miller James Brooks Al Bennett 	
Discussion	Will need to complete required trainings, access to INCS trainings when not able to make live trainings	
Motions		



Motion	First (Person)	Second (Person)	Result
Motion to renew 7 board members terms	Al Bennett	James Brooks	In Favor: 8 Opposed: 0 Abstained: 0
Decisions		Action	Items
Motion passed		Complete trainings	

Agenda Summary

Number of motions	4
Key Decisions	1
Key Actions	1
List items tabled to next meeting	NA

Next Meeting Information

Date of Next Meeting	11/30/21
Time of Next Meeting	5:30pm
Location of Next Meeting	NLCP Collins

Adjournment

Time of Adjournment	6:59pm
Who Submitted the Minutes	Erin Simunovic
When Were the Minutes Submitted	9/21/21



Attachments

None