



# Board Meeting Minutes

## General Information

<b>Name of Meeting</b>	NLCP September Board Meeting
<b>Date of Meeting</b>	9/21/2021
<b>Time of Meeting (CT)</b>	5:30 PM CST
<b>Number of Attendees</b>	23
<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	X	Dr. Kimberly Hinton		Robin Steans	
Walonda Cannon	X	Bruce Miller	X	Carrie Stewart	X
Rev. James Brooks	X	Jim Minich	X	Rob Werner	X
Hill Hammock		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		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)



# Board Meeting Minutes

Guests & Public Attendees		

## Agenda

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



# Board Meeting Minutes

	<ul style="list-style-type: none"> <li>- CPS ratios</li> <li>- financial position</li> <li>- cash flow projections</li> </ul> <p><b>Human Resources</b></p> <ul style="list-style-type: none"> <li>- Employee engagement</li> <li>- HR office hours</li> </ul> <p><b>Old and new business</b></p> <ul style="list-style-type: none"> <li>- Renewing terms</li> <li>- Chauncy Rice will be on External Affairs committee</li> </ul>
<b>Public Comment</b>	<b>N/A</b>
	<p><b>Meeting adjourned at 6:15pm</b></p> <p><b>Closed committee meeting adjourned at 6:59pm</b></p>

## Motions

<b>Item</b>	<b>Motion for approval of Minutes</b>
<b>Discussion</b>	None
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
Motion to approve minutes	Al Bennett	Rob Werner	In Favor: 8 Opposed: 0 Abstained: 0
<b>Decisions</b>		<b>Action Items</b>	
Motion passed			

<b>Item</b>	<b>Motion for approval of Agenda</b>
<b>Discussion</b>	None
<b>Motions</b>	



# Board Meeting Minutes

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

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

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

<b>Item</b>	<p><b>Motion to nominate and approve renewal of board member terms</b></p> <ul style="list-style-type: none"> <li>- Carrie Stewart</li> <li>- Rob Werner</li> <li>- Jim Minich</li> <li>- Robin Steans</li> <li>- Bruce Miller</li> <li>- James Brooks</li> <li>- Al Bennett</li> </ul>
<b>Discussion</b>	Will need to complete required trainings, access to INCS trainings when not able to make live trainings
<b>Motions</b>	



# Board Meeting Minutes

Motion	First (Person)	Second (Person)	Result
Motion to renew 7 board members terms	Al Bennett	James Brooks	In Favor: 8 Opposed: 0 Abstained: 0
<b>Decisions</b>		<b>Action Items</b>	
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



# Board Meeting Minutes

## Attachments

None