



Board Meeting Minutes

General Information

Name of Meeting	NLCP June Board Meeting
Date of Meeting	6.21.22
Time of Meeting (CT)	5:30 PM CST
Number of Attendees	11
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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Board Meeting Minutes

Attendees

Board Member Attendees					
Al Bennett	Present	Dr. Kimberly Hinton	Resigned	Robin Steans	Present
Wilonda Cannon	Present	Bruce Miller	Present	Carrie Stewart	
Rev. James Brooks	Present	Jim Minich		Rob Werner	Present
Hill Hammock		Chauncy Rice	Present		

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	Present	
Erin Simunovic	Present	
Kay Griffin	Present	
Jemia Cunningham-Elder	Present	



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Guests & Public Attendees		
Brandon Harper		

Agenda

Item	President's Reports
Discussion	<p>Meeting opened at - 6:08PM</p> <ul style="list-style-type: none"> - <p>Board Actions</p> <ul style="list-style-type: none"> - Motion to approve agenda - Motion to approve minutes - Motion to approve interim leadership proposal <p>Executive Report</p> <ul style="list-style-type: none"> - Hopeful to carry on as CEO and President beyond the the 120 days - Erin requested a meeting with Carrie for additional support - Kim Hinton Resigned <p>Erin briefed the Board on the expectations for Charter Renewal, three metrics: Academics, Operations & Finances. CPS has done away with SQRP but will potentially be looking at the ISBE State Report Card as a metric Robin volunteered to assist with Charter Renewal and is interested to know when the hearings will take place. Jemia: Spoke about Charter Renewal Timeline</p> <p>Student Recruitment</p> <ul style="list-style-type: none"> - Kay is revamping implement tracking: How are scholars hearing about NLCP to help assist with the data to ensure better results - Goal for Christiana is 354 Collins: 467 - Kay spoke about the new Recruitment Initiatives - Robin wanted to ensure that we are promoting Phoenix PACT in all of our recruiting efforts - Bruce suggested that we have Chris Kelly to assist with recruiting efforts to speak more about <p>Finances: Brandon stated that he is working diligently towards the fiscal year end. Specifically Title One funding</p>



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	<ul style="list-style-type: none"> - Motion to approve the Budget, Jim, second AI, 6 in favor <p>Academics</p> <ul style="list-style-type: none"> - College trends - Jemia: Focusing on persistent, Ms Johnson working on Alumni incentives to promote college persistence such as Raffals - Bruce asked if we are working with Chris Kelly to forge a better partnership and because Tashawna has a positive relationship we are confident that the partnership will be strengthened - <p>External Affairs:</p> <p>Jemia: Spoke about trending towards the 1.5 million and is confident in getting to the 1.7 million next year</p> <p>NAACP gave 40K towards the Peace Warrior initiatives congrats to Alumni Keanna Greer for taking the lead on promoting the Peace Warriors</p> <p>Still waiting to hear from Violence Prevention Grant (1. Million dollars over a three years</p> <p>EOY final appeal need more gifts from all stakeholders</p> <ul style="list-style-type: none"> - <p>Human Resources: Erin stated that M. Stewart, principal at Christiana has resigned effective 6/27/22</p> <ul style="list-style-type: none"> - <p>Old and new business N/A</p> <ul style="list-style-type: none"> - <p>Public Comment</p> <ul style="list-style-type: none"> - NA
	Meeting adjourned at 7:30 pm

Motions

Item	Motion for approval of Minutes
Discussion	NA
Motions	



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Motion	First (Person)	Second (Person)	Result
To approve April minutes	Bruce	Rob	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Item	Motion for approval of Agenda
Discussion	NA
Motions	

Motion	First (Person)	Second (Person)	Result
To approve agenda	James Brooks	Robin Steans	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Item	Motion to Approve Budget
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
To approve budget			In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	



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Motion	
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Item	Motion for approval of new leadership plan
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Board to pass search committee	Robin	James	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion: Jemia as CEO and Erin as President for 120 days: be done with a great deal of enthusiasm		Be done with enthusiasm	

Item	Motion to Accept Dr. Kim Hinton's resignation
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to accept resignation	Robin	James Brooks	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			



Board Meeting Minutes

Item	Motion to Adjourn
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to adjourn	Rob	James	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Agenda Summary

Number of motions	6
Key Decisions	NA
Key Actions	NA
List items tabled to next meeting	



Board Meeting Minutes

Next Meeting Information

Date of Next Meeting	9/20/22
Time of Next Meeting	5:30pm
Location of Next Meeting	

Adjournment

Time of Adjournment	7:30pm
Who Submitted the Minutes	Marie Miles
When Were the Minutes Submitted	6/22/2022

Attachments

None