



Board Meeting Minutes

General Information

Name of Meeting	NLCP September Board Meeting
Date of Meeting	9.20.22
Time of Meeting (CT)	5:30 PM CST
Number of Attendees	13
Quorum Present (Y or N)	

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General Information

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- Review and Approve Prior Minutes
- President's Reports

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- Number of motions
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- Key Actions

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Attendees

Board Member Attendees					
Al Bennett		Dr. Kimberly Hinton	Resigned	Robin Steans	Present
Wilonda Cannon		Bruce Miller	Present	Carrie Stewart	Present
Rev. James Brooks	Present	Jim Minich	Present	Rob Werner	
Hill Hammock	Present	Chauncy Rice			
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	Joseph Mason	
Kendra Fortenberry	Kyera Bradley	
Jemia Cunningham-Elder	Colleen Hogan	
Erin Simunovic		



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Guests & Public Attendees		
Brandon Harper		
Brandon Parker- parent of Aidon Parker		

Agenda

Item	Reports
Discussion	<p>Meeting opened at 5:34pm</p> <ul style="list-style-type: none"> - <p>Board Actions</p> <ul style="list-style-type: none"> - Motion to approve minutes - Motion to approve agenda - Motion to approve Brandon Parker as board member <ul style="list-style-type: none"> - Introductions to board <p>CEO Report</p> <ul style="list-style-type: none"> - Updates on beginning of school year events including visits from G-Herbo, Mayor, CEO of CPS and Representative Danny Davis - Reviewed new organizational chart - External Affairs updates <ul style="list-style-type: none"> - 9/27 INCS Event - 10/7- Pep rally, 10/8- 1pm homecoming game location TBD - Communities in Schools is up and running - Student Enrollment update, current enrollment is 756 <ul style="list-style-type: none"> - Focused on student supports and student safety <p>President Report</p> <ul style="list-style-type: none"> - Brandon Harper from Chicago Transom Partners presented NLCP's title funds status for SY22 - Brandon Harper presented current status of financial audit - Discussed the transition between accounting firms in SY21-22 - Review of new financial strategies - Review of safety and culture prevention plan <p>State of the Schools</p> <ul style="list-style-type: none"> - Attendance review



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	<ul style="list-style-type: none"> - On track review - PACT eligibility <ul style="list-style-type: none"> - Reviewing metrics and subgroups to support all students - Dual enrollment with Chicago State and MXC <ul style="list-style-type: none"> - College tour at Depaul - Parent college visits - Enrichment Fair on 9/22 - Principal support and professional development <p>Old and new business</p> <ul style="list-style-type: none"> - N/A - <p>Public Comment</p> <ul style="list-style-type: none"> - Bruce Miller called for comment. No comment.
	Meeting adjourned at

Motions

Item	Motion for approval of Minutes
Discussion	All board members reviewed the minutes
Motions	

Motion	First (Person)	Second (Person)	Result
To approve June minutes	Robin Steans	Carrie Stewart	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Item	Motion for approval of Agenda
Discussion	Reviewed agenda



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Motions

Motion	First (Person)	Second (Person)	Result
To approve agenda	Robin Steans	James Brooks	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Item	Motion to Approve Brandon Parker as board member
Discussion	Brandon Parker introduced himself and reviewed his commitment to NLCP. His son is a senior.
Motions	

Motion	First (Person)	Second (Person)	Result
To approve Brandon Parker	James Brooks	Hill Hammock	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Item	Motion to move to waitlist for grades 10-12
Discussion	Focus on student supports and safety for our currently enrolled students
Motions	

Motion	First (Person)	Second (Person)	Result
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To temporarily close enrollment, and waitlist students in order to focus on student culture and safety	Robin Steans	Carrie Stewart	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	

Item	Motion to Adjourn
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to adjourn	James Brooks	Robin Steans	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Agenda Summary

Number of motions	5
Key Decisions	NA
Key Actions	NA
List items tabled to next meeting	



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Next Meeting Information

Date of Next Meeting	11/15/2022
Time of Next Meeting	5:30pm
Location of Next Meeting	Christiana campus, room 120 1615 S. Christiana Avenue, Chicago, IL 60623

Adjournment

Time of Adjournment	7:30pm
Who Submitted the Minutes	Colleen Hogan
When Were the Minutes Submitted	

Attachments

None