



Board Meeting Minutes

General Information

Name of Meeting	NLCP November Board Meeting
Date of Meeting	11.15.22
Time of Meeting (CT)	5:30 PM CST
Number of Attendees	13
Quorum Present (Y or N)	Y

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General Information

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Attendees

Agenda

- Approval of Last Meetings Minutes
- Reinstatement - Hill Hammock
- Committee Share Out
- Finance Committee
- HR Committee
- Governance Committee
- Academic Committee
- CEO Report
- President’s Report
- State of the Schools
- Public Comment
- Public Meeting Adjournment
- Executive Session (discretionary)

Agenda Summary

- Number of motions
- Key Decisions



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Key Actions

Next Meeting Information

Adjournment

Attachments

Attendees

Board Member Attendees					
Al Bennett	Present	Bruce Miller	Present	Carrie Stewart	
Wilonda Cannon		Jim Minich	Present	Rob Werner	
Rev. James Brooks	Present	Chauncy Rice	Present		
Hill Hammock	Present	Robin Steans	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	Joseph Mason	
Kendra Fortenberry	Kyera Bradley	



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Jemia Cunningham-Elder		
Erin Simunovic		

Guests & Public Attendees		

Agenda

Item	Reports
Discussion	<p>Meeting opened at 5:32pm</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 renew Hill Hammock's term - Motion to adjourn - Motion to accept Brandon Parker's resignation from board
	<p>Finance Committee</p> <ul style="list-style-type: none"> - Reviewed FY22 financials and audit status - FY23 updates
	<p>HR Committee</p> <ul style="list-style-type: none"> - Human Resources Policies and Procedures - Performance Management - Compensation and Benefits - Recruiting and Retention
	<p>Governance Committee</p> <ul style="list-style-type: none"> - Discussion of updating bylaws - Board vacancies - Send all prospective board members to Kendra -
	<p>CEO Report</p> <ul style="list-style-type: none"> - Reviewed progress on 90-120 day plan



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	<ul style="list-style-type: none"> - Fundraising updates - Giving Tuesday is 11/29 - Trivia night for possible event in March - Staff engagement initiatives <p>President Report</p> <ul style="list-style-type: none"> - Charter renewal timeline - Leadership initiatives <p>State of the Schools</p> <ul style="list-style-type: none"> - Enrollment updates - School attendance and PACT eligibility data - Suspension data <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 7pm

Motions

Item 1	Motion to accept Brandon Parker’s resignation from board
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
To accept resignation	Hill Hammock	Al Bennett	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	



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Motion	
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Item 2	Motion for approval of Minutes
Discussion	All board members reviewed the minutes
Motions	

Motion	First (Person)	Second (Person)	Result
To approve September minutes	Hill Hammock	Robin Steans	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Item 3	Motion for approval of Agenda
Discussion	Reviewed agenda
Motions	

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

Item 4	Motion to renew Hill Hammock's term
Discussion	NA



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Motions

Motion	First (Person)	Second (Person)	Result
Motion to approve Hill Hammock's term	Jim Minich	Robin Steans	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Item 5	Motion to Adjourn
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to adjourn	Hill Hammock	Jim Minich	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	



Board Meeting Minutes

Next Meeting Information

Date of Next Meeting	2/21/2022
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	7:00pm
Who Submitted the Minutes	Kendra Fortenberry
When Were the Minutes Submitted	

Attachments

None