



# Board Meeting Minutes

## General Information

<b>Name of Meeting</b>	NLCP February Board Meeting
<b>Date of Meeting</b>	02.21.23
<b>Time of Meeting (CT)</b>	5:30 PM CST
<b>Number of Attendees</b>	13
<b>Quorum Present (Y or N)</b>	Y

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### General Information

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### Attendees

### Agenda

- Approval of Last Meetings Minutes
- President and CEO Update
- CEO Report + President Report
- Committee Share Out
- Finance Committee
- HR Committee
- Governance Committee
- Academic Committee
- Board Trainings - Kendra
- Public Meeting Adjournment
- Executive Session (discretionary)

### Agenda Summary

- Number of motions
- Key Decisions
- Key Actions



# Board Meeting Minutes

**Next Meeting Information**

**Adjournment**

**Attachments**

## Attendees

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

School Staff Attendees		
Marie Miles	Erin Simunovic	Jemia Cunningham-Elder
Kendra Fortenberry	Jack Pribik	

Guests & Public Attendees		
Ashley Wilson		



# Board Meeting Minutes

## Agenda

Item	Reports
<b>Discussion</b>	<p><b>Meeting opened at 5:32 PM</b></p> <ul style="list-style-type: none"> <li>-</li> </ul>
	<p><b>Board Actions</b></p> <ul style="list-style-type: none"> <li>- Motion to approve minutes</li> <li>- Motion to approve agenda</li> <li>- Motion to adjourn</li> </ul>
	<p><b>President and CEO Update</b></p> <ul style="list-style-type: none"> <li>- Key Comparisons</li> <li>- Suspension Rates</li> <li>- Implications for NLCP and Next Steps</li> <li>- Accomplishments</li> <li>- Staff Structure</li> </ul>
	<p><b>Finance Committee</b></p> <ul style="list-style-type: none"> <li>- Improved Auditing</li> <li>- Cash Liquidity and Accounting</li> <li>- Fundraising</li> </ul>
	<p><b>HR Committee</b></p> <ul style="list-style-type: none"> <li>- Meeting with key internal staff</li> <li>- Salary bands and increases</li> <li>- Licensure</li> </ul>
	<p><b>Governance Committee</b></p> <ul style="list-style-type: none"> <li>- Nominations (2)</li> <li>- Refining and formalizing nominating procedures</li> <li>- Slate of Officers</li> </ul> <p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>- Bruce Miller called for comment. No comment.</li> </ul>
	<p><b>Meeting adjourned at 7:15 PM</b></p>



# Board Meeting Minutes

## Motions

<b>Item 1</b>	<b>Motion to approve minutes</b>
<b>Discussion</b>	
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
Approval of Minutes	Robin	Jim	In Favor: 8 Opposed: 0 Abstained: 0
<b>Decisions</b>		<b>Action Items</b>	
Motion Approved			

<b>Item 2</b>	<b>Motion for approval of agenda</b>
<b>Discussion</b>	All board members reviewed the minutes
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
Approve Agenda	Hill Hammock	Rob Werner	In Favor: 8 Opposed: 0 Abstained: 0
<b>Decisions</b>		<b>Action Items</b>	
Motion Approved			

<b>Item 3</b>	<b>Motion for New Board Members</b>
<b>Discussion</b>	Approval of John Horan and Ashley Wislon



# Board Meeting Minutes

## Motions

Motion	First (Person)	Second (Person)	Result
Approve John Horan and Ashley Wilson	James	Robin	In Favor: 8 Opposed: 0 Abstained: 0
<b>Decisions</b>		<b>Action Items</b>	
Motion			

<b>Item 4</b>	<b>Motion to Adjourn</b>
<b>Discussion</b>	
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
Adjourn Meeting	Jim	Robin	In Favor: 8 Opposed: 0 Abstained: 0
<b>Decisions</b>		<b>Action Items</b>	

## Agenda Summary

Number of motions	4
Key Decisions	NA
Key Actions	NA



# Board Meeting Minutes

List items tabled to next meeting	
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## Next Meeting Information

Date of Next Meeting	4/18/2023
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	7:15pm
Who Submitted the Minutes	Kendra Fortenberry
When Were the Minutes Submitted	

## Attachments

None