



Board Meeting Minutes

General Information

Name of Meeting	NLCP February Board Meeting
Date of Meeting	04.18.23
Time of Meeting (CT)	5:30 PM CST
Number of Attendees	13
Quorum Present (Y or N)	Y

Table of Contents

General Information

Table of Contents

Attendees

Agenda

1. Call to Order - Board President
2. Approval of Last Meetings Minutes
3. Public Comment
4. Overview
5. Finance
6. HR
7. Academics
8. Governance
9. CEO Report
10. Public Meeting Adjournment
11. Executive Session (discretionary)

Agenda Summary

Number of motions - 3
 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	Present	Jim Minich	Present	Rob Werner	Present
Rev. James Brooks		Chauncy Rice	Present	Ashley Wilson	
Hill Hammock		Robin Steans	Present		

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

Guests & Public Attendees		
Brandon Harper		

Agenda

Item	Reports
	Meeting opened at 5:45 PM



Board Meeting Minutes

Discussion

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Board Actions

- Motion to approve minutes
- Motion to approve agenda
- Motion to adjourn

Call for Public Comment

- N/A

Board of Director Remarks

- Board Training
- OMA Committees and Meetings
 - Robin & Erin to confer with legal/outside counsel for confirmation

Campus Quickfacts

- Campus Enrollment
- Pact Eligibility
- On-Track
- Org Chart
- Staff Population

Finance

- Profit and Loss
- Balance Sheet
- Charter Renewal Compliance- Financial Remediation
- CPS Scorecard
- FY24 Budget
- Fundraising Breakdown
- FY24 Fundraising Projections

Human Resources

- Open Positions
- Creatively Staffing Models
- Recruitment Efforts
- Retention Efforts
- Talent Pool
- Certification
- New Hires
- Rising Leaders and Rising Teachers
- Manager Bootcamp
- Salary Bands and Bonuses

Academics



Board Meeting Minutes

- Renewal Conditions
 - SPED
 - Discipline/Suspension
 - Financial Remediation
- Semester 2 Cumulative & Current GPAs
- Monthly Attendance
- School Culture - SAT and PSAT attendance
- College Persistence and Enrollment

Governance

- Considering new members
- Next meeting May 2nd

CEO Report: Actuals & Goals

- Enrollment
- Attendance
- Pact Eligibility
- Freshmen on Track
- Staff Retention
- Teacher Licensure
- Operations
 - Budget to Actuals
 - Finances
 - Fundraising
- Areas of Growth
 - Finances
 - Academics, Culture and Admissions
 - Hiring and Staff Retention
 - Programming
 - Rising Stars
 - Coaching SLT members and Principals
 - Network Leadership Stepback

Public Comment

- Bruce Miller called for comment. No comment.

Meeting adjourned at 7:37 PM

Motions



Board Meeting Minutes

Item 1	Motion to approve agenda
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of Agenda	Rob	Jim	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

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

Motion	First (Person)	Second (Person)	Result
Approval of Minutes	Rob	Jim	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			



Board Meeting Minutes

Item 3	Motion to Adjourn
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval to Adjourn	Robin	Rob	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

Item 4	
Discussion	
Motions	

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

Agenda Summary

Number of motions	3
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Board Meeting Minutes

Key Decisions	NA
Key Actions	<ul style="list-style-type: none"> - Carrie - Add budget to actuals to Board Deck - Robin & Erin - to confer with legal/outside counsel for confirmation - Erin - Katie Olsen discussion about Depaul University/staff trainers - For Consideration - Create an Executive Committee to discuss the interconnectedness of each committee bucket - June 22nd - The next board retreat date and happy hour
List items tabled to next meeting	

Next Meeting Information

Date of Next Meeting	6/13/2023
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