



Board Meeting Minutes

General Information

Name of Meeting	NLCP February Board Meeting
Date of Meeting	06.22.23
Time of Meeting (CT)	4:00 PM CST
Number of Attendees	13
Quorum Present (Y or N)	Y

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General Information

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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

Agenda Summary

Number of motions: 3
Key Decisions
Key Actions



Board Meeting Minutes

Next Meeting Information

Adjournment

Attachments

Attendees

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

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

Guests & Public Attendees		

Agenda

Item	Reports
	Meeting opened at 4PM



Board Meeting Minutes

Discussion	-
	Board Actions
	- Motion to approve minutes
	- Motion to approve agenda
	- Motion to adjourn
	Call for Public Comment
	- N/A
	Board of Director Remarks
	- N/A
	Campus Quickfacts
	- Attendance
	- On track data
- Phoenix Pact eligibility	
Finance	
- Reviewed May financials	
- Reviewed draft budget	
Human Resources	
- tabled for next meeting	
Academics	
- tabled for next meeting	
Governance	
- tabled for next meeting	
CEO Report: Actuals & Goals	
Public Comment	
- Bruce Miller called for comment. No comment.	
Meeting adjourned at PM	



Board Meeting Minutes

Motions

Item 1	Motion to approve agenda
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of Agenda	Hill Hammock	Robin Steans	In Favor: 9 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	Jim Minich	Rob Werner	In Favor: 9 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 3	Motion to Approve Budget
Discussion	



Board Meeting Minutes

Motions

Motion	First (Person)	Second (Person)	Result
Approval of budget	Robin Steans	Hill Hammock	In Favor: 9 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion to Adjourn			

Item 4	Motion to Adjourn
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of adjourn	Robin Steans	Jim Minich	In Favor: 9 Opposed: 0 Abstained: 0
Decisions		Action Items	

Agenda Summary

Number of motions	4
Key Decisions	NA
Key Actions	



Board Meeting Minutes

List items tabled to next meeting	HR, Academics, Governance

Next Meeting Information

Date of Next Meeting	9/26/2023
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	5:00pm
Who Submitted the Minutes	Kendra Fortenberry
When Were the Minutes Submitted	

Attachments

None