



Board Meeting Minutes

General Information

Name of Meeting	NLCP September Board Meeting
Date of Meeting	09.26.23
Time of Meeting (CT)	5:33 PM CST
Number of Attendees	7 in person, 3 virtual
Quorum Present (Y or N)	Y

Table of Contents

General Information

Table of Contents

Attendees

Agenda

1. Welcome
2. Approval of Last Meeting Minutes
3. Public Comment
4. CEO Report
5. Program Highlight: Finance Intro
6. Finance
7. Academics
8. Human Resources + Talent
9. Governance
10. Public Meeting Adjournment
11. Executive Session (*discretionary*)

Agenda Summary

Number of motions: 5

Key Decisions

Key Actions



Board Meeting Minutes

Next Meeting Information

Adjournment

Attachments

Attendees

Board Member Attendees					
Al Bennett	x (virtual)	Bruce Miller	x (virtual)	Carrie Stewart	x (in-person)
Wilonda Cannon	x (virtual)	Jim Minich	x (in-person)	Rob Werner	x (in-person)
Rev. James Brooks		Chauncy Rice	x (in-person)	John Horan	x (in-person)
Hill Hammock	x (in-person)	Robin Steans	x (in-person)		

School Staff Attendees		
Jemia Cunningham-Elder	Marie Miles	
Keanna Greer		
Erin Simunovic		

Guests & Public Attendees		
NA- no guests or public attendees		



Board Meeting Minutes

Agenda

Item	Reports
Discussion	Meeting opened at 5PM -
	Board Actions - Motion to approve minutes - Motion to approve agenda - Motion to re-elect Wilonda Cannon to the board of directors - Motion to review board positions - Motion to adjourn
	Call for Public Comment - Jemia Cunningham-Elder called for public comment. No comment. -
	Board of Director Remarks - N/A
	CEO Report: Actuals & Goals - Focused on improving operations and financial standing - Working to build cross-departmental collaboration and efficiency - External- partnering with community and funders
	Campus Quickfacts - Attendance- Collins 70% and Christiana 79% - On track data - ranges from 34.48%-76.32% based on grade level - Phoenix Pact eligibility - ranges from 31.01%-75.36%
	Finance - Reviewed all CPS ratios at fiscal YE - Reviewed budget to actual, balance sheet and cash projection for YTD
	Academics - Enrollment review at each campus



Board Meeting Minutes

	<ul style="list-style-type: none"> - College enrollment persistence current and historical data reviewed along with action plan and response - Reviewed GPA, on-track, and attendance data <p>Human Resources</p> <ul style="list-style-type: none"> - Open positions- 1 teacher opening, several last-minute resignations - Licensure- increased at Collins - Decreased at Christiana <p>Governance</p> <ul style="list-style-type: none"> - Review bylaws in November and vote in January - November is the annual meeting; we will review bylaws and vote on board charters
	Meeting adjourned at 7PM

Motions

Item 1	Motion for approval of minutes
Discussion	All board members reviewed the minutes
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of Minutes (Robin Steans)	Carrie Stewart	Jim Minich	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 2	Motion to approve Agenda
Discussion	All board members reviewed the agenda



Board Meeting Minutes

Motions

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

Item 3	Re-elect Wilonda Cannon to the board of directors
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approve Wilonda Cannon	John Horan	Carrie Stewart	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 4	Reviewed board positions
Discussion	Chair- Bruce Miller Vice Chair- Wilonda Cannon Vice Chair- James Brooks Treasure- Rob Werner Discussion- having two vice chairs creates a division of labor, and serves well for what is needed from the board over the next year
Motions	



Board Meeting Minutes

Motion	First (Person)	Second (Person)	Result
Approve board roles (Carrie Stewart)	Robin Steans	Jim Minich	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 5	Motion to Adjourn
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval to adjourn	Carrie Stewart	Robin Steans	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Agenda Summary

Number of motions	5
Key Decisions	NA
Key Actions	



Board Meeting Minutes

List items tabled to next meeting	Review and update board committee charters
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Next Meeting Information

Date of Next Meeting	November 28, 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	7:00 pm
Who Submitted the Minutes	Keanna Greer
When Were the Minutes Submitted?	10/2/23

Attachments

None