



Board Meeting Minutes

General Information

Name of Meeting	NLCP June Board Meeting
Date of Meeting	6/11/2019
Time of Meeting (CT)	5:30PM CST
Number of Attendees	18
Quorum Present (Y or N)	Y

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Board Meeting Minutes

Attendees

Board Member Attendees		
Al Bennett	Rob Werner	
Joseph Berry	Robin Steans	
James Brooks	Gary Stark	
Bruce Miller		
Jim Minich		
School Staff Attendees		
Garland Thomas McDavid	Tom Cavanaugh	
Suellen Wolk	Sarah Udchitz	
Julie Grohn	Tiara Jordan	
Guests & Public Attendees		
Kim Hinton		

Agenda

Item	President's Reports
Discussion	<p>Meeting opened at 5:32pm</p> <p>Principals Pride Tiara opened with the social emotional learning at NLCP</p> <ul style="list-style-type: none"> ● Discussion of the web of support <ul style="list-style-type: none"> ○ 4 grade level counselors



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- Advisory
- Discussion of grade level counselors
 - ratio of counselors to students at NLCP 90:1
- Discussion of advisory. Focus for 2019-2020
 - SEL curriculum and circles
 - Literacy / D.E.A.R./Windows and Mirrors
 - Student led conferences
 - Family
- Partnerships
 - Girls in the Game
 - Polished Pebbles
 - Becoming a Man (BAM)
 - Peace Warriors
 - New Partnerships
 - Wintrust - Financial Literacy
 - Urban Alliance - Interns
 - Job Shadow Partners
 - Gray Matter Analytics
 - Law Firm
 - Phoenix Hall
 - Phoenix Rising
 - ID Tech - Loyola
 - Roosevelt University - Black Student Leadership Summit
 - Emory University - Nursing opportunities

Presidents Report - Garland Thomas-McDavid

- Review of the 18-19 Goals
- Review of the SQRP weights
 - 2017-2018 vs 2018-2019
- SQRP Updates - Projections
 - Collins - 3.18
 - Christina - 3.01
- SQRP as a comparison to other area high schools

Student Recruitment - Kay Griffin

- Go CPS Updates
 - Round 1 & 2 results
 - 117 committed so far vs. 85 last year at this time
- GoCPS recruitment by zip code
 - 60623 & 60624 main zip codes
- Ongoing Action Items



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- Enrollment
- Marketing and Advertising
- Elementary Feeder School Engagement
- Leveraging In-House Resources

Finance - Sarah Udchitz

- Statement of Financial Position
- Budget to Actuals
- Per Pupil Metrics
- Financial Remediation Goals
- Cash Flow Projection FY19
- Cash Flow Projection FY20
- FY20 Budget review
- Multiyear Financial Targets
- Multiyear Financial Targets - Statement of Activity
- FY20 Proposed Budget
- FY20 Contingency Plan
- FY20 Budget - Personnel Comparison

Academics - Erin Simunovic

- Charter Renewal & Timeline
 - 5 year strategic plan
 - Academic Performance
 - Financial Performance
 - Operational Performance
 - Future Planning
- Purposeful Professional Development
 - Instructional coaching
- Number of teachers attending professional development
- Summer Curriculum Team

Human Resources - Julie Grohn

- Update of Retention Data
- End of the year awards and recognition
- Focus on what has been done in the 2018-2019 school year
 - smaller systems
- Focus on the bigger systems and processes

Development - Suellen Wolk

- Development Updates
 - \$1,346,965 currently
- Monies anticipated through June



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- Spring Appeal for the Board Members
- Discussion of the lapsed donors
 - 100% engagement from the Board members
 - Be able to say to investors our board is committed to what we do at NLCP
- Emerson Grant
- Review of the new grants for NLCP
 - Mazda has an education grant

New Business

Other Notes/Action Items

—Number of open spots on board reviewed

—Robin will explore Christina Herzog and Hill Hammick (sp?) as Board members with expertise in fundraising

—Catherine Burns meeting scheduled but to be considered following names above.

—Board members will review calendars to determine dates.

—Chris Jensen has spoken to Robin and Bruce so far and will be speaking with James and Carrie to determine path forward for local retreat/offsite.

—Board members accessing Table Group books (Five Dysfunctions and the Advantage by Lencioni)

Item	Review and Approval of Prior Minutes
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
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Motion to approve May board minutes	Robin Steans	James Minich	In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Motion	First (Person)	Second (Person)	Result
Motion to approve 2019-2020 budget	Robin Steans	James Minich	In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Motion	First (Person)	Second (Person)	Result
Motion to make James Brooks Board of Directors Member vs. Trustee			In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Motion	First (Person)	Second (Person)	Result
Motion to make Dr. Kim Hinton a Board Member.			In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Motion	First (Person)	Second (Person)	Result
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Motion to have Bruce Miller formally noted as our Board's Acting Chair			In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Agenda Summary

Number of motions	5
Key Decisions	None
Key Actions	
List items tabled to next meeting	None

Next Meeting Information

Date of Next Meeting	September 11, 2019
Time of Next Meeting	5:30pm
Location of Next Meeting	NLCP Collins, Library

Adjournment

Time of Adjournment	6:50 p.m.
Who Submitted the Minutes	Julie Grohn
When Were the Minutes Submitted	6/11/2019



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Attachments

None