



Board Meeting Minutes

General Information

Name of Meeting	NLCP March Board Meeting
Date of Meeting	3/9/2020
Time of Meeting (CT)	5:30PM CST
Number of Attendees	9
Quorum Present (Y or N)	Y

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General Information

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Attendees

Agenda

- Review and Approve Prior Minutes
- President's Reports

Agenda Summary

- Number of motions
- Key Decisions
- Key Actions

Next Meeting Information

Adjournment

Attachments



Board Meeting Minutes

Attendees

Board Member Attendees					
Al Bennett	X	Dr. Kimberly Hinton	X	Robin Steans	X
Joe Berry	X	Bruce Miller	X	Carrie Stewart	
Rev. James Brooks	X	Jim Minich	X	Rob Werner	X
Hill Hammock	X				
Board Trustees					
Robin Coffey		Tom Flynn		Rafiq Karimi, Jr	
Dan Costello		Chris Engelma		Jessica LederHausen	
Render Dahiya		Nicole Howard		Mitch Ornstein	
Jeffery Elowe		Norman Jeddelloh	x	Steve Ray	

School Staff Attendees		
Garland Thomas-McDavid	Kieran Palmer-Klein	Kay Griffin
Erin Simunovic	Arriel Williams	Deion Owens
Senita Murphy	Ann Klaus	Marie Miles
Sarah Udchitz	Tim Jones	



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Guests & Public Attendees		
Neal Levin- Mettle Sports Overview		

Agenda

Item	President's Reports
Discussion	<p>Meeting opened at 5:27 pm</p> <ul style="list-style-type: none"> ● Approval of November Meeting Minutes ● Neal Levin provides an overview of Mettle Sports <p>President Report - Dr. Garland Thomas-McDavid</p> <ul style="list-style-type: none"> ● Updated Org Chart ● Introduction of Tim Jones ● Charter Renewal Conditions Update- Keep eyes on: <ul style="list-style-type: none"> ○ Academic Performance ○ Financial Performance ○ Operational Performance ● Robin- Request for walk through on Discipline data in future meetings ● J.M- What is most challenging. <ul style="list-style-type: none"> ○ Licensure (GTM) ○ Set targets for Operational Performance- Licensure ● SQRP Projections Overview <p>Academics - Kieran Palmer-Klien</p> <ul style="list-style-type: none"> ● Current Assessment Cycle Update ● Robin- Math not looking strong <ul style="list-style-type: none"> ○ Math has 3x more standards. Continuing to work through those standards. ● Shared SAT Initiatives <ul style="list-style-type: none"> ○ Wed. All Staff PD ○ SAT Boot Camp- Targeted Instruction ○ Individual Development for Teachers (DO Now/ Exit Tickets)



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- Minich- What is Boot Camp participation
 - 50% (Owens)
- What is different from last year?
 - Increasing alignment
 - Making data public
 - Use of College Board produced materials
- Robin- Add GPA conversation to the end of the year report out
- Update on FOT
- Academic Approach roll out
- Student Support, Investment & Engagement Initiatives reviewed
 - Robin- Are there visits over Spring Break? K. Griffin shared information about upcoming trip (counts as a Phoenix Rising experience)
- Phoenix Rising Update- Smith and Williams (10th Grade Counselors) tasked with increasing participation in Phoenix Rising

Student Recruitment - Kay

- Enrollment Update- current enrollment 723
- Review of Ongoing Student Recruitment & Enrollment Updates
 - Marketing/Advertising
 - School Engagement
 - Leveraging In-House resources
- 1047 applications thus far (continuing communication to all applicants in an effort to persuade them to commit to NLCP)
 - Robin- Include historicals (broader context) moving forward

Finance - Sarah

- July-December 2019 Financials Statement of Financials overview
 - Budget to Actual Financials
 - Per Pupil Metrics: CPS Ratios
 - Cash Flow Projections
 - Budget vs Forecast
 - Copier Lease Renewal Process - Proven
 - Update Procurement Policy

Development - Tim Jones



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	<ul style="list-style-type: none"> ● Update on the status of donations and needs for closing the gap. <ul style="list-style-type: none"> ○ Spring Appeal ○ Donor Visits ○ Street Cred ○ Opportunities for partnership ● Colloquium April 30th 4pm-6pm <p>Human Resources - Senita Murphy</p> <ul style="list-style-type: none"> ● Hiring Strategy Update <ul style="list-style-type: none"> ○ NLCP Employment Fair ○ Social Media Posting/Boosting ○ Outside Fairs ○ Gallup Survey <p>Conflict of Interest Approval Requested</p>
	Meeting adjourned at 7:16 pm

Motions

Item	Approval of Agenda
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to approve the agenda	Hill Hammock	James Brooks	In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			



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Item	Motion for approval of Minutes
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to approve September minutes	Hill Hammock	Robin Steans	In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Item	Conflict of Interest
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to accept the audit	Bruce Miller	James Minich	In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			



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Item	Motion to Adjourn
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to Adjourn	Bruce Miller	Al Bennett	In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Agenda Summary

Number of motions	4
Key Decisions	None
Key Actions	
List items tabled to next meeting	None

Next Meeting Information

Date of Next Meeting	Tuesday, April 21, 2020
Time of Next Meeting	5:30pm
Location of Next Meeting	NLCP Collins, Library



Board Meeting Minutes

Adjournment

Time of Adjournment	7:18 p.m.
Who Submitted the Minutes	Senita Murphy
When Were the Minutes Submitted	March 10, 2020

Attachments

None