



# Board Meeting Minutes

## General Information

<b>Name of Meeting</b>	NLCP April Board Meeting
<b>Date of Meeting</b>	4/21/2020
<b>Time of Meeting (CT)</b>	5:34PM CST
<b>Number of Attendees</b>	19
<b>Quorum Present (Y or N)</b>	Y

## Table of Contents

**General Information**

**Table of Contents**

**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		Bruce Miller	X	Carrie Stewart	X
Rev. James Brooks	X	Jim Minich		Rob Werner	X
Hill Hammock					
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	Deion Owens
Erin Simunovic	Arriel Williams	Marie Miles
Senita Murphy	Ann Klaus	



# Board Meeting Minutes

Sarah Udchitz	Tim Jones	
---------------	-----------	--

Guests & Public Attendees		
Wilonda Cannon		

## Agenda

Item	President's Reports
<b>Discussion</b>	<p><b>Meeting opened at 5:34 pm</b></p> <ul style="list-style-type: none"> <li>● Approval of Agenda &amp; Minutes</li> </ul> <p><b>President Report - Dr. Garland Thomas-McDavid</b></p> <ul style="list-style-type: none"> <li>● PACT Overview               <ul style="list-style-type: none"> <li>○ Schools scholars have graduated</li> <li>○ Schools scholars are soon to graduate from</li> <li>○ Status of pact scholars this school year</li> <li>○ Robin- Do scholars typically decline Pact opportunities?                   <ul style="list-style-type: none"> <li>■ Miles-No declines at Collins thus far</li> <li>■ TM- biggest concern is scholars not eligible for the pact</li> <li>■ Azadi-spoke to significance of providing supports</li> </ul> </li> </ul> </li> <li>● Update on Strategic Plan</li> <li>● SQRP Cancelled- Looking into update for Christiana               <ul style="list-style-type: none"> <li>○ Attendance is continuing to be tracked</li> </ul> </li> </ul> <p><b>Academics - Kieran Palmer-Klein/Erin Simunovic</b></p> <ul style="list-style-type: none"> <li>● Overview of Charter Renewal with responses</li> <li>● Discipline Data- Partnering with the Office of Social Emotional Learning.</li> </ul>



# Board Meeting Minutes

- Suspensions for less serious infractions of concern
- Share data regularly
- Right people on the bus- Hiring
- Strong onboarding
  
- Overview of Remote Learning Plan
  - Technology update infused- Tech issued starting April 13th
  - Grading- Scholars will be issued grades. Extensive supports will continue
  - Introduction of Remote Learning Tracker
  - Wilonda Cannon(parent)- Expressed gratitude for NLCP teachers and support. Son does an average of 3 hours of work daily. Teachers are doing the best they can considering the circumstances.
  
- GPA - Tracking who is eligible for Pact. Monitoring grades intensively with supports

## **Student Recruitment - Garland**

- Update on numbers with comparison data
- Shared strategy

## **Finance - Sarah**

- Statement of Financial Position
- Per Pupil Metrics- Should be on track
- Cash Flow Projections Update
- Overview -Budget v. Forecast- Should break even at EOY
- Update- SBA PPP
  - Carrie/Robin- Concern expressed about possible accountability for paying money back
  - Bruce Miller- Consult legal advice in advance on moving forward
  - Jim- Limited due diligence; not much incite; encourages good record keeping
  - Bruce- Pushing that any additional funds should be applied to the surplus
  - TM solicited support in how to move forward with decision making process
    - Bruce will schedule a meeting



# Board Meeting Minutes

	<p><b>Development</b> - Tim Jones</p> <ul style="list-style-type: none"> <li>● Private Revenue-Off course</li> <li>● Gaps in Giving Update-\$750,000 away from goal. Continue to work to close the gap through outreach</li> <li>● 4th Quarter Push Update/Initiatives/Pending Finances</li> </ul> <p><b>Human Resources</b> - Senita Murphy</p> <ul style="list-style-type: none"> <li>● Creating Clarity for Staff /Teachers Update</li> <li>● Q12 Overview- Overwhelmingly positive</li> <li>● Licensure Update</li> </ul>
	Meeting adjourned at 7: 21pm

## Motions

<b>Item</b>	<b>Approval of Agenda</b>
<b>Discussion</b>	
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
Motion to approve the agenda			In Favor: all Opposed:none Abstained:
<b>Decisions</b>		<b>Action Items</b>	
Motion passed			



# Board Meeting Minutes

<b>Item</b>	<b>Motion for approval of Minutes</b>
<b>Discussion</b>	None
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
			In Favor: all Opposed:none Abstained:
<b>Decisions</b>		<b>Action Items</b>	
Motion passed			

<b>Item</b>	<b>Conflict of Interest</b>
<b>Discussion</b>	None
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
Motion to accept the audit			In Favor: all Opposed:none Abstained:
<b>Decisions</b>		<b>Action Items</b>	
Motion passed			



# Board Meeting Minutes

<b>Item</b>	<b>Motion to Adjourn</b>
<b>Discussion</b>	None
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
Motion to Adjourn	Robin Steans	James Brooks	In Favor: all Opposed:none Abstained:
<b>Decisions</b>		<b>Action Items</b>	
Motion passed			

## Agenda Summary



# Board Meeting Minutes

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

## Next Meeting Information

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

## Adjournment

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

## Attachments

None