



Board Meeting Minutes

General Information

Name of Meeting	NLCP June Board Meeting
Date of Meeting	6/9/2020
Time of Meeting (CT)	5:30PM CST
Number of Attendees	20
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
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- Key Actions

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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	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	Kimberly Goins
Erin Simunovic	Arriel Williams	Deion Owens
Marie Miles	Ann Klaus	
Sarah Udchitz	Tim Jones	



Board Meeting Minutes

Guests & Public Attendees		

Agenda

Item	President's Reports
Discussion	Meeting opened at 5:32 pm
	President Report - Dr. Garland Thomas-McDavid
	<ul style="list-style-type: none"> - Welcome - I&I Reporting review - College data updates
	Student Recruitment
	<ul style="list-style-type: none"> - Online enrollment - Expect Round 3 offers - Campuses are partnering with Kay to recruit
	Academics
	<ul style="list-style-type: none"> - Preparing for the fall and possibility of remote learning - Prepping for return to brick and mortar schools - Need to dive deeper into the GPA data and its connection to Pact eligibility
	Development
	<ul style="list-style-type: none"> - Worked to close the gap in donations 60-70% - Reviewed plan to move from gap to growth - Planning five events, virtual and in-person
	Human Resources
<ul style="list-style-type: none"> - Gallup survey review - Reviewed new org chart - Cut first from administration - Will be sending compensation letters to staff 	
Finances	
<ul style="list-style-type: none"> - Reviewed current ratios - Reviewed cash flow projections - Reviewed budget for next year and our PPP loan 	
Executive Committee	
<ul style="list-style-type: none"> - Board governance and committee overview 	
	Meeting adjourned at 7:18pm



Board Meeting Minutes

Motions

Item	Approval of Agenda
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to approve the agenda	Robin Steans	Jim Minich	In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Item	Motion for approval of Minutes
Discussion	None
Motions	

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

Item	FY21 Budget
Discussion	None
Motions	



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

Item	Wilonda Cannon as board member
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to approve	Al Bennett	Robin Steans	In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Item	Motion to Adjourn
Discussion	None
Motions	

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



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Motion passed	
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Agenda Summary

Number of motions	5
Key Decisions	Budget FY21 approved Wilonda Cannon is a board member
Key Actions	Meeting dates for SY20-21 scheduled
List items tabled to next meeting	NA

Next Meeting Information

Date of Next Meeting	September 22, 2020
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	Erin Simunovic
When Were the Minutes Submitted	June 9, 2020

Attachments

None