



Board Meeting Minutes

General Information

Name of Meeting	NLCP November Board Meeting
Date of Meeting	11/17/2020
Time of Meeting (CT)	5 PM 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
- Key Decisions
- Key Actions

Next Meeting Information

Adjournment

Attachments



Board Meeting Minutes

Attendees

Board Member Attendees					
Al Bennett		Dr. Kimberly Hinton	X	Robin Steans	X
Walonda Cannon	X	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	Torie Sutton
Erin Simunovic	Arriel Williams	Ayo Ogunniyi
Deion Owens	Kay Griffin	
Sarah Udchitz	Tim Jones	



Board Meeting Minutes

Guests & Public Attendees		

Agenda

Item	President's Reports
Discussion	Meeting opened at 5:00 pm
	Board Actions
	President Report - Dr. Garland Thomas-McDavid
	- Welcome
	- Strategic Plan review
	- Points of pride
	Student Recruitment
	- Current enrollment updates
	- Go CPS updates
	Academics
- Overview of hybrid and virtual schools	
- Shared reflections on attendance	
- Review of college enrollment and persistence	
Development	
- Current projections	
- Yearbook event update	
Finances	
- FY20 Audit update	
- Reviewed financial position	
- Reviewed last year's finances and current financials	
Human Resources	
- Update on current staffing	
- Staff morale	
Old and new business	
- Updates on neighborhood shootings	
	Meeting adjourned at 6:17 pm



Board Meeting Minutes

Motions

Item	Motion for approval of Minutes
Discussion	None
Motions	

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

Item	Motion for approval of Agenda
Discussion	None
Motions	

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



Board Meeting Minutes

Item	Motion to Adjourn
Discussion	None
Motions	

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

Agenda Summary

Number of motions	3
Key Decisions	0
Key Actions	0
List items tabled to next meeting	NA

Next Meeting Information

Date of Next Meeting	2/23/2021
Time of Next Meeting	5:00pm
Location of Next Meeting	NLCP Collins, zoom

Adjournment

Time of Adjournment	6:17pm
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Board Meeting Minutes

Who Submitted the Minutes	Erin Simunovic
When Were the Minutes Submitted	11/17/20

Attachments

None