



Board Meeting Minutes

General Information

Name of Meeting	NLCP June Board Meeting
Date of Meeting	9/22/2020
Time of Meeting (CT)	5:30PM CST
Number of Attendees	18
Quorum Present (Y or N)	Y

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General Information

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- Review and Approve Prior Minutes
- President's Reports

Agenda Summary

- Number of motions
- Key Decisions
- Key Actions

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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		Steve Ray	

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



Board Meeting Minutes

Guests & Public Attendees		

Agenda

Item	President's Reports
Discussion	Meeting opened at 5:30 pm
	President Report - Dr. Garland Thomas-McDavid
	<ul style="list-style-type: none"> - Welcome - Strategic Plan review - Renewal Update
	Student Recruitment
	<ul style="list-style-type: none"> - Current enrollment updates and seat offers - CPS is currently taking over a week to process enrollments
	Academics
	<ul style="list-style-type: none"> - Overview of hybrid and virtual schools - Shared reflections on hybrid learning - Updates on PD - Review of college enrollment and persistence
	Development
	<ul style="list-style-type: none"> - Planning a yearbook event to recognize alums
	Finances
<ul style="list-style-type: none"> - Reviewed current ratios - Reviewed cash flow projections - Reviewed last year's finances and current August financials - Updates on a line of credit status 	
Human Resources	
<ul style="list-style-type: none"> - Update on HUB - Update current staffing 	
Executive Committee	
<ul style="list-style-type: none"> - Board governance and committee overview - Reviewed committee assignments 	
	Meeting adjourned at 6:50 pm



Board Meeting Minutes

Motions

Item	Motion for approval of Minutes
Discussion	None
Motions	

Motion	First (Person)	Second (Person)	Result
Motion to approve June minutes	Robin Steans	Rob Werner	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			

Item	Motion to remove Render Dahiya as signer on LOC
Discussion	



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Motions

Motion	First (Person)	Second (Person)	Result
Motion to remove Render Dahiya as signer on LOC and add Bruce Miller	Hill Hammock	Jim Minich	In Favor: all Opposed:none Abstained: none
Decisions		Action Items	
Motion passed		Communicate to bank	

Item	Nominating Committee and officer elections for board
Discussion	Reviewed positions and officers
Motions	

Motion	First (Person)	Second (Person)	Result
Move to elect officers	Hill Hammock	James Brooks	In Favor: all Opposed:none Abstained: none
Decisions		Action Items	
Motion passed		Bruce Miller is chair Robin Steans is Vice Chair Kimberly Hinton is Secretary Carrie Stewart is Treasurer	

Item	Move Joe Barry from board of directors to a trustee
Discussion	Discussed expectations of board members
Motions	

Motion	First (Person)	Second (Person)	Result
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Motion to remove Joe Barry from board	Hill Hammock	James Brooks	In Favor: all Opposed:none Abstained: none
Decisions		Action Items	
Motion passed		Follow through with communication	

Item	Motion to Adjourn
Discussion	None
Motions	

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

Agenda Summary

Number of motions	6
Key Decisions	Removed Render Dahiya as signer on LOC Elected officials Removed Joe Barry from the board
Key Actions	
List items tabled to next meeting	NA



Board Meeting Minutes

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