



Board Meeting Minutes

General Information

Name of Meeting	NLCP October Board Meeting
Date of Meeting	10.29.24
Time of Meeting (CT)	6:00 - 8:00 PM CST
Number of Attendees	6
Quorum Present (Y or N)	Y

Table of Contents

General Information

Table of Contents

Attendees

Agenda

1. Welcome
2. Public Comment
3. Approval of NLCP Anti-Bullying Policy
4. Approval of SY2024-2025 Ethics Policy + Conflict of Interest Policy
5. CEO Report
6. Strategic Planning Update
7. Public Meeting Adjournment
8. Executive Session

Agenda Summary

Number of motions: 4

Key Decisions

Key Actions

Next Meeting Information



Board Meeting Minutes

Adjournment

Attachments

Attendees

Board Member Attendees					
Al Bennett		Bruce Miller	X (in-person)	John Horan	
Wilonda Cannon	X (in-person)	Robin Steans	X (in-person)	Alees Edwards	
Rev. James Brooks		Carrie Stewart		Karen Castleberry	X (in-person)
Hill Hammock	X (in-person)	Rob Werner	X (in-person)		

School Staff Attendees		
Jemia Cunningham-Elder		
Keanna Greer		
Genessa Brown		

Guests & Public Attendees		
Himali Patel		
Stacy Moore		

Agenda

Item	Reports



Board Meeting Minutes

Discussion	<p>Meeting opened at 6 PM</p> <p>-</p> <p>Board Actions</p> <ul style="list-style-type: none"> - Motion to approve agenda - Motion to approve SY2024-2025 Ethics Policy + Conflict of Interest Policy + NLCP Anti-Bullying Policy - Motion to Executive Session - Motion to adjourn <p>Call for Public Comment</p> <ul style="list-style-type: none"> - N/A - <p>Board of Director Remarks</p> <ul style="list-style-type: none"> - N/A <p>CEO Report: Actuals & Goals</p> <ul style="list-style-type: none"> - Focused on improving operations and financial standing - Working to build cross-departmental collaboration and efficiency - Updates on Strategic Plan <p>Closed Session - Implications of new budget on labor</p>
	Meeting adjourned at 8:00PM

Motions

Item 1	Motion for approval of Agenda
Discussion	All board members reviewed the Agenda
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of Agenda	Robin Steans	Karen Castleberry	In Favor: 6



Board Meeting Minutes

			Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 2	Motion to approve SY 2024 - 2025 Ethics + Conflict of Interest Policy + NLCP Anti-Bullying Policy
Discussion	All board members reviewed the SY2024-2025 Ethics Policy + Conflict of Interest Policy + NLCP Anti-Bullying Policy - no changes were deemed necessary.
Motions	

Motion	First (Person)	Second (Person)	
Approval of meeting minutes	Hill Hammock	Rob Werner	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 3	Motion to Executive Session
Discussion	Reviewed employment, compensation, discipline, performance, or dismissal of specific employees.
Motions	

Motion	First (Person)	Second (Person)	Result
	Robin Steans	Wilonda	In Favor: 6 Opposed: 0



Board Meeting Minutes

		Abstained: 0
Decisions		Action Items
Motion Approved		

Item 4	Motion to Adjourn
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
	Rob Werner	Hill Hammock	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	

Agenda Summary

Number of motions	4
Key Decisions	Motion to approve SY2024-2025 Ethics Policy + Conflict of Interest Policy
Key Actions	
List items tabled to next meeting	



Board Meeting Minutes

Next Meeting Information

Date of Next Meeting	November 14, 2024
Time of Next Meeting	4:00pm
Location of Next Meeting	Christiana campus, Room 120 1615 S. Christiana Avenue, Chicago, IL 60623

Adjournment

Time of Adjournment	8:00 pm
Who Submitted the Minutes	Keanna Greer
When Were the Minutes Submitted?	

Attachments

None