



Board Meeting Minutes

General Information

Name of Meeting	NLCP May Board Meeting
Date of Meeting	5/14/2019
Time of Meeting (CT)	5:30PM CST
Number of Attendees	18
Quorum Present (Y or N)	Y

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Attendees

Board Member Attendees		
Carrie Stewart	Rob Werner	
Rob Werner	Robin Steans	
James Brooks	Gary Stark	
Bruce Miller		
Jim Minich		
School Staff Attendees		
Garland Thomas McDavid	Tom Cavanaugh	
Suellen Wolk	Sarah Udchitz	
Julie Grohn	Ashley Terrell	
Senita Murphy	Tiara Jordan	
Lucas McShane		
Guests & Public Attendees		
Mallory Potter		

Agenda

Item	Review and Approval of Prior Minutes
Discussion	None
Motions	



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Motion	First (Person)	Second (Person)	Result
Motion to approve February board minutes			In Favor: all Opposed:none Abstained:
Decisions		Action Items	
Motion passed			

Item	President's Reports
Discussion	<p>Meeting opened at 6:11pm</p> <p>Dr. TM talked about the alumni in the buildings and the mission living in what they represent in the school and for NLCP</p> <p>Principals Pride The principals discussed the support they give in the schools and that the kids love coming to school. The powerpoint showed many pictures representing the staff and the scholars in the building and the mission we live on a daily basis. discussion surrounded the playbook and how we are approaching and implementing different strategies to move the academic needle.</p> <p>Presidents Report - Garland Thomas-McDavid Discussed the Playbook is in the folder the Board members have.</p> <p>Review of the 5 year goals from when Dr. TM started</p> <p>Review of goals for 2018-2019</p> <p>SQRP update - discussion of how each building is performing. Anticipated numbers are: Collins 3.43 Christiana - 3.26</p>



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Student Recruitment - Kay Griffin and Tom Cavanaugh

Tom - discussion of GoCPS and the numbers after Round 1. Round 2 - 45 new students ranked us #1. We will also get a percentage of students who ranked us 2 and 3. 87 students from Round 1 & 2.

Kay discussed the ongoing action items surrounding student recruitment. Shadow Days, working with the counselors, welcome bags for students with NLCP gea. Also utilizing the counselors in the buildings and building relationships with those counselors.

Summary of zip codes and student recruitment as well as the names of the feeder schools

Tom- Discussion of enrollment and the numbers since 2010-2011. Tom also discussed the transfers in and out of NLCP.

Finance - Sarah Udchitz

Review of the budget to actual financials

Review of the financial remediation goals

Cash flow projections. CPS made their payment earlier this year

The FY2019 budget is balancing with a \$500,000 surplus estimated

FY20 CPS is making a change to the SBB Method.

The target is 820 students for the FY20 school year. Worst case is 728 students.

Next steps for Finance involve signing at the waiver. look at a multi-year projection. Budget at the June meeting

Academics - Erin Simunovic

Discussion of the Charter Renewal

- Academic performance
- Financial performance
- Operational performance
- Future planning

Conflict of Interest form

5 Year Strategic Plan to be completed by June Board meeting.

All information to be due on July 31

Erin discussed the GPA Updates at each of the campuses



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	<p>Summer planning in academics and rigor and support for teachers</p> <p>Erin talked about the purposeful professional development surrounding the leadership team and teacher pd</p> <p>Human Resources - Julie Grohn</p> <p>Julie reviewed the Gallup survey results.</p> <p>Julie reviewed teacher retention. Expect retention to be 78%</p> <p>Julie reviewed benefit plan for SY 19-20 and discussed brokering new benefits with HUB</p> <p>Development - Suellen Wolk</p> <p>Suellen discussed the development monies based on historic giving. She also reviewed the numbers and the status where we are</p> <p>Spring Appeal will be dropping tomorrow or the next day. How can we create giving with the appeal</p> <p>Suellen talked about other opportunities to recover funds and looked at lapsed donors.</p> <p>Discussion of how Larson has supported and synthesized ideas and how to capture the mission of NLCP.</p> <p>Suellen’s ask of the Board is what creative capacity they can bring.</p>
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Agenda Summary

Number of motions	1
Key Decisions	None
Key Actions	
List items tabled to next meeting	None



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Next Meeting Information

Date of Next Meeting	June 11, 2019
Time of Next Meeting	5:30pm
Location of Next Meeting	NLCP Collins, Library

Adjournment

Time of Adjournment	7:53 p.m.
Who Submitted the Minutes	Julie Grohn
When Were the Minutes Submitted	2/13/2019

Attachments

None