



Board Meeting Minutes

General Information

Name of Meeting	NLCP November Board Meeting
Date of Meeting	4/20/21
Time of Meeting (CT)	5:30 PM CST
Number of Attendees	
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

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Adjournment

Attachments



Board Meeting Minutes

Attendees

Board Member Attendees					
Al Bennett		Dr. Kimberly Hinton	X	Robin Steans	X
Wilonda Cannon	X	Bruce Miller	X	Carrie Stewart	X
Rev. James Brooks		Jim Minich	X	Rob Werner	X
Hill Hammock		Chauncy Rice			
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	Darryl Baker	
Erin Simunovic	Torie Sutton	
Kieran Palmer-Klein	Tim Jones	
Ayo Ogunniyi		



Board Meeting Minutes

Guests & Public Attendees		

Agenda

Item	President's Reports
Discussion	Meeting opened at 5: pm
	Board Actions
	President Report -
	<ul style="list-style-type: none"> - Board paused to recognize the weight of the current moment and the safety and well-being concerns for the North Lawndale and entire Black community
	Finances
	<ul style="list-style-type: none"> - NLCP is on track to maintain budgeted surplus - NLCP does not expect to receive any additional ESSR funds this year
	Student Recruitment
	<ul style="list-style-type: none"> - 196 Round 1 seat offers
	Academics
	<ul style="list-style-type: none"> - Reviewed attendance data - SAT and PSAT updates - Reviewed hybrid program - Reviewed college enrollment and persistence data
External Affairs	
<ul style="list-style-type: none"> - On track to meet fundraising goals - Reaching out to potential donors and continue to partner 	
Human Resources	
<ul style="list-style-type: none"> - Teacher Appreciation week is coming up - We will continue hazard pay 	
Old and new business	
<ul style="list-style-type: none"> - 	
Public Comment	
<ul style="list-style-type: none"> - NA 	
	Meeting adjourned at 6:46pm



Board Meeting Minutes

Motions

Item	Motion for approval of Minutes
Discussion	None
Motions	

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

Item	Motion to Adjourn
Discussion	None



Board Meeting Minutes

Motions

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

Agenda Summary

Number of motions	4
Key Decisions	0
Key Actions	0
List items tabled to next meeting	NA

Next Meeting Information

Date of Next Meeting	6/8/21
Time of Next Meeting	5:30pm
Location of Next Meeting	NLCP Collins

Adjournment

Time of Adjournment	6:47pm
Who Submitted the Minutes	Erin Simunovic



Board Meeting Minutes

When Were the Minutes Submitted	4/20/2021
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Attachments

None