



Board Meeting Minutes

General Information

Name of Meeting	February Board Meeting
Date of Meeting	2/20/24
Time of Meeting (CT)	5:30 PM CST
Number of Attendees	8
Quorum Present (Y or N)	Y

Table of Contents

General Information

Table of Contents

Attendees

Agenda

1. Welcome
2. Motion to have a Closed Session

Agenda Summary

Number of motions:

Key Decisions

Key Actions



Board Meeting Minutes

Attendees

Board Member Attendees					
Al Bennett		Bruce Miller	x -in person	Carrie Stewart	x in-person
Wilonda Cannon	x in-person	Jim Minich	x in-person	Rob Werner	x- in person
Rev. James Brooks	x in-person	Robin Steans	x-in person	John Horan	x- in person
Hill Hammock		Alees Edwards			

School Staff Attendees		
Jemia Cunningham-Elder		
Keanna Greer		

Guests & Public Attendees		
Himali Patel and Jen Parkinson – P-Squared		



Board Meeting Minutes

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Agenda

Item	Reports
Discussion	<p>Meeting opened at 5PM</p> <ul style="list-style-type: none"> - <p>Board Actions</p> <ul style="list-style-type: none"> - Motion to have a closed session <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 - External- partnering with community and funders - Finance team is still working on the 25-26 Budget and SY25 schedule, Will see results in June. - One Goal – is finalizing 2024 data/and helping with SY25 calendar. - June 28th NLCP Board Retreat <p>Campus Quickfacts</p> <ul style="list-style-type: none"> - Current Enrollment 637 Students 348 Students at Collins, 289 Students at Christiana 134 freshmen total. - Current struggle – 2 active gangs at NLCP Collins disrupting campus peace, attendance, and recruitment. - Attendance figures still lag behind goals due to a variety of factor, some of which are the lingering effects of COVID. - <p>Finance</p> <ul style="list-style-type: none"> - Reviewed all CPS ratios at fiscal YE - Reviewed budget to actual, balance sheet and cash projection for YTD



Board Meeting Minutes

	<ul style="list-style-type: none"> - NLCP Fundraising has produced \$860,344 as of 11/20/23. Amount to goal is \$439,655. A fundraiser has been contracted to increase individual gifts through the end of the year. - NLCP Red & Gold Gala October 26, 2024 <p>Academics</p> <ul style="list-style-type: none"> - Enrollment review at each campus - College enrollment persistence current and historical data reviewed along with action plan and response - Reviewed GPA, on-track, and attendance data - Focus Areas of Concern Academic Indicators and School Quality. - English Language Proficiency 7.5% - Math Proficiency – 7.5% - Science Proficiency – 5% - 9th graders on Trak to Graduate – 8.33% - Chronic Absenteeism – 10% - College enrollment 41% Collins, 51% Christiana. Updated numbers will be available in June <p>Human Resources</p> <ul style="list-style-type: none"> - Faculty Licensure Data –Collins – 60% Christiana 55% - Governance committee will kick off the benefits and salary study in 2024 <p>Governance</p> <ul style="list-style-type: none"> ● Continued updating the bylaws for review by the Board including the addition of an annual meeting ● Discussed streamlining systems for Board compliance
	Meeting adjourned at 7PM

Motions

Item 1	Motion to go into Closed Session
Discussion	



Board Meeting Minutes

Motions

Motion	First (Person)	Second (Person)	Result
Approve Agenda	Carrie Stewart	Rob Werner	In Favor: 8 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Agenda Summary

Number of motions	1
Key Decisions	
Key Actions	
List items tabled to next meeting	Revise ByLaws



Board Meeting Minutes

Next Meeting Information

Date of Next Meeting	March 19, 2024
Time of Next Meeting	5:30 pm
Location of Next Meeting	Christiana campus, Room 120 1615 S. Christiana Avenue, Chicago, IL 60623

Adjournment

Time of Adjournment	7:00 pm
Who Submitted the Minutes	Keanna Greer
When Were the Minutes Submitted?	

Attachments

None