



Board Meeting Minutes

General Information

Name of Meeting	March Board Meeting
Date of Meeting	3/19/24
Time of Meeting (CT)	5:30 PM CST
Number of Attendees	10
Quorum Present (Y or N)	Y

Table of Contents

General Information

Table of Contents

Attendees

Agenda

1. Welcome
2. Approval of CIWP
3. Public Comment
4. CEO Report
5. Program Highlight: Rising Leaders
6. Finance
7. Academics
8. Human Resources + Talent
9. Governance
10. Public Meeting Adjournment
11. Executive Session (*discretionary*)

Agenda Summary

Number of motions:

Key Decisions

Key Actions



Board Meeting Minutes

Next Meeting Information

Adjournment

Attachments

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	x in-person	Alees Edwards	x in-person		

School Staff Attendees		
Jemia Cunningham-Elder		
Keanna Greer		
Marie Sainvilus-Miles		
Tashawna Johnson		
Erin Simunovic		
Kyera Bradley		

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



Board Meeting Minutes

One Goal		
----------	--	--

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 approve agenda - Motion to approve 11.28.24 meeting minutes - Motion for public comment - Motion to adjourn - Motion to go into executive session <p>Call for Public Comment</p> <ul style="list-style-type: none"> - Bruce Miller called for public comment. - No public comments. <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. - Partnered with leadership search to find top talent for staff vacancies. - Eric Rufino has been engaged to help with Charter Renewal and CIWP - One Goal – is finalizing 2024 data/and helping with SY25 calendar. - June 28th NLCP Board Retreat - Hunter Foundation will meet in July. Presentations scheduled for SFF, Kaplan Family Foundation - <p>Campus Quickfacts</p>



Board Meeting Minutes

- Current Enrollment 632 Students 344 Students at Collins, 288 Students at Christiana 133 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.
-

Finance

- Reviewed all CPS ratios at fiscal YE
- Reviewed budget to actual, balance sheet and cash projection for YTD
- 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

Academics

- 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

Human Resources

- Faculty Licensure Data –Collins – 60% Christiana 55%
- Governance committee will kick off the benefits and salary study in 2024

Governance

- Continued updating the bylaws for review by the Board including the addition of an annual meeting



Board Meeting Minutes

	<ul style="list-style-type: none"> Discussed streamlining systems for Board compliance
	Meeting adjourned at 7PM

Motions

Item 1	Motion to Approve Agenda
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approve Agenda	Carrie Stewart	Rob Werner	In Favor: 10 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 2	Motion for approval of 11/28/23 Board Meeting Minutes
Discussion	All board members reviewed the minutes.
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of Minutes (Robin Steans)	Robin Steans	James Brooks	In Favor: 10 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			



Board Meeting Minutes

Item 3	Public Comment
Discussion	No Comment
Motions	

Item 4	Motion to Adjourn Meeting
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval to adjourn	Jim Minich	Carrie Stewart	In Favor: 10 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 5	Motion to go into Executive Session
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval to adjourn	Robin Steans	Rob Werner	In Favor: 10 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			



Board Meeting Minutes

Agenda Summary

Number of motions	5
Key Decisions	Approval of 11/28/23 Board Meeting Minutes
Key Actions	
List items tabled to next meeting	Revise ByLaws

Next Meeting Information

Date of Next Meeting	April 16, 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