



# Board Meeting Minutes

## General Information

<b>Name of Meeting</b>	April Board Meeting
<b>Date of Meeting</b>	4/23/24
<b>Time of Meeting (CT)</b>	5:30 PM CST
<b>Number of Attendees</b>	8
<b>Quorum Present (Y or N)</b>	Y

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### Agenda

1. Welcome
2. Motion to go into Executive Session

### Agenda Summary

Number of motions:

Key Decisions

Key Actions

### Next Meeting Information

### Adjournment

### Attachments



# 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		



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## Agenda

Item	Reports
<b>Discussion</b>	<b>Meeting opened at 5PM</b> -
	<b>Board Actions</b> - Motion to go into Executive Session
	<b>Call for Public Comment</b> - N/A
	<b>Board of Director Remarks</b> - N/A
	<b>CEO Report: Actuals &amp; Goals</b> - 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
	<b>Campus Quickfacts</b> - 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. -
	<b>Finance</b> - Reviewed all CPS ratios at fiscal YE - Reviewed budget to actual, balance sheet and cash projection for YTD



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- 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
- Discussed streamlining systems for Board compliance

**Meeting adjourned at 7PM**

## Motions

**Item 1**

**Motion to go into Executive Session**



# Board Meeting Minutes

<b>Discussion</b>	
<b>Motions</b>	

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


## Agenda Summary



# Board Meeting Minutes

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

## Next Meeting Information

Date of Next Meeting	May 28, 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