



Board Meeting Minutes

General Information

Name of Meeting	NLCP June Board Meeting
Date of Meeting	06.18.24
Time of Meeting (CT)	5:30 - 7:30 PM CST
Number of Attendees	9, 6 in person
Quorum Present (Y or N)	Y

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General Information

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Attendees

Agenda

1. Welcome
2. Approval of Last Meeting Minutes
3. End of Year Recap
4. Enrollment Data
5. Focus Group Report
6. Program Highlight: Finance Intro
7. Finance
8. Academics
9. Human Resources + Talent
10. Governance
11. Public Meeting Adjournment
12. Executive Session (*discretionary*)

Agenda Summary

Number of motions: 4

Key Decisions

Key Actions



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Next Meeting Information

Adjournment

Attachments

Attendees

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

School Staff Attendees		
Jemia Cunningham-Elder		
Keanna Greer		
Genessa Brown		

Guests & Public Attendees		
Himali Patel (P2)		



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Agenda

Item	Reports
Discussion	<p>Meeting opened at 5:30 PM</p> <ul style="list-style-type: none"> - <p>Board Actions</p> <ul style="list-style-type: none"> - Motion to approve agenda - Motion to approve minutes - Motion to Executive Session - Motion to adjourn <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 <p>Campus Quickfacts</p> <ul style="list-style-type: none"> - Attendance- Collins 70% and Christiana 79% - On track data - ranges from 34.48%-76.32% based on grade level - Phoenix Pact eligibility - ranges from 28%-78% - Chronic absenteeism impacts grades, and grades are what impact freshmen on track <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 - FY 25 Budget – submitted to CPS - First week of July the FY 25 will be presented to staff



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	<ul style="list-style-type: none"> - Administration will also communicate to parents <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 <p>Human Resources</p> <ul style="list-style-type: none"> - Open positions- teacher opening, several last-minute resignations - Licensure- increased at Collins - Decreased at Christiana <p>Governance</p> <ul style="list-style-type: none"> - Review and vote to approve bylaws
	Meeting adjourned at 7:30PM

Motions

Item 1	Motion for approval of Agenda
Discussion	All board members reviewed the Agenda
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of Agenda (Bruce Miller)	John Horan	James Brooks	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			



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Item 2	Motion to approve meeting minutes
Discussion	All board members reviewed the Feb, March, and May Meeting Minutes
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of meeting minutes	Carrie Stewart	Alees Edwards	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 3	Motion to Executive Session
Discussion	Budget and Staff Cuts/Labor
Motions	

Motion	First (Person)	Second (Person)	Results
Approval to Executive Session	James Brooks	John Horan	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			



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Item 4	Motion to Adjourn
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval to adjourn	Alees Edwards	James Brooks	In Favor: 6 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Agenda Summary

Number of motions	4
Key Decisions	Motion the Approve Meeting Minutes Motion to Executive Session
Key Actions	
List items tabled to next meeting	Approve Bylaws

Next Meeting Information

Date of Next Meeting	June 25, 2024
Time of Next Meeting	12:30pm



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Location of Next Meeting	Christiana campus, Room 120 1615 S. Christiana Avenue, Chicago, IL 60623
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Adjournment

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

Attachments

None