



# Board Meeting Minutes

## General Information

<b>Name of Meeting</b>	NLCP June Board Meeting
<b>Date of Meeting</b>	1.23.24
<b>Time of Meeting (CT)</b>	5:30 - 7:30 PM CST
<b>Number of Attendees</b>	7 in person
<b>Quorum Present (Y or N)</b>	Y

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### General Information

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1. Welcome
2. Financial Audit
3. Public Comment
4. CEO Report
5. Finance
6. Academics
7. Human Resources + Talent
8. Governance
9. Public Meeting Adjournment
10. Executive Session (*discretionary*)

### Agenda Summary

Number of motions: 3

Key Decisions

Key Actions



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Next Meeting Information

Adjournment

Attachments

## Attendees

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

School Staff Attendees		
Jemia Cunningham-Elder		
Keanna Greer		

Guests & Public Attendees		
Himali Patel (P2)		



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## Agenda

Item	Reports
Discussion	<p><b>Meeting opened at 5:30 PM</b></p> <ul style="list-style-type: none"> <li>-</li> </ul> <p><b>Board Actions</b></p> <ul style="list-style-type: none"> <li>- Motion to approve agenda</li> <li>- Motion to Executive Session</li> <li>- Motion to adjourn</li> </ul> <p><b>Call for Public Comment</b></p> <ul style="list-style-type: none"> <li>- N/A</li> <li>-</li> </ul> <p><b>Board of Director Remarks</b></p> <ul style="list-style-type: none"> <li>- N/A</li> </ul> <p><b>CEO Report: Actuals &amp; Goals</b></p> <ul style="list-style-type: none"> <li>- Focused on improving operations and financial standing</li> <li>- Working to build cross-departmental collaboration and efficiency</li> <li>- External- partnering with community and funders</li> </ul> <p><b>Campus Quickfacts</b></p> <ul style="list-style-type: none"> <li>- Attendance- Collins 71% and Christiana 77%</li> <li>- On track data - ranges from 50.8%-85.5% based on grade level</li> <li>- Phoenix Pact eligibility - ranges from 30.5%-68.1%</li> <li>- Chronic absenteeism impacts grades, and grades are what impact freshmen on track</li> </ul> <p><b>Finance</b></p> <ul style="list-style-type: none"> <li>- Reviewed all CPS ratios at fiscal YE</li> <li>- Reviewed budget to actual, balance sheet and cash projection for YTD</li> </ul> <p><b>Academics</b></p> <ul style="list-style-type: none"> <li>- Enrollment review at each campus</li> <li>- College enrollment persistence current and historical data reviewed along with action plan and response</li> <li>- Reviewed GPA, on-track, and attendance data</li> </ul>



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	<p><b>Human Resources</b></p> <ul style="list-style-type: none"> <li>- Open positions- teacher opening, several last-minute resignations</li> <li>- Licensure- increased at Christiana</li> <li>- Decreased at Collins</li> </ul> <p><b>Governance</b></p>
	<p><b>Meeting adjourned at 7:30PM</b></p>

## Motions

<b>Item 1</b>	<b>Motion to approve Agenda</b>
<b>Discussion</b>	All board members reviewed the Agenda
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
Approval of Agenda	John Horan	Rob Werner	In Favor: 7 Opposed: 0 Abstained: 0
<b>Decisions</b>		<b>Action Items</b>	
Motion Approved			

<b>Item 2</b>	<b>Motion to Executive Session</b>
<b>Discussion</b>	Budget and Staff Cuts/Labor



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Motion	First (Person)	Second (Person)	Result
Motion to Executive Session	Robin Steans	Hill Hammock	In Favor: 7 Opposed: 0 Abstained: 0
<b>Decisions</b>		<b>Action Items</b>	
Motion Approved			

<b>Item 3</b>	<b>Motion to Adjourn</b>
<b>Discussion</b>	
<b>Motions</b>	

Motion	First (Person)	Second (Person)	Result
Approval to adjourn	Alees Edwards	John Horan	In Favor: 6 Opposed: 0 Abstained: 0
<b>Decisions</b>		<b>Action Items</b>	
Motion Approved			

## Agenda Summary

Number of motions	3
Key Decisions	<b>Motion the Approve Meeting Minutes</b> <b>Motion to Executive Session</b>



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	<b>Motion to Adjourn</b>
Key Actions	
List items tabled to next meeting	

## Next Meeting Information

Date of Next Meeting	March 19, 2024
Time of Next Meeting	5:30pm
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