



NORTH LAWNDALE

COLLEGE PREP

*To and Through College!*

## Board of Directors Meeting

Location: 1615 S Christiana Ave, Chicago, IL 60623

Time: 4:00 PM - 6:00 PM

1. Welcome
2. Public Comment
3. Approval of Last Meeting Minutes
4. Updates on Strategic Plan
5. Governance
  - Vote: Approval of Policy Updates:
    - SY 2024-2025 Lottery Policy
6. Strategic Planning Update
7. Executive Session pursuant to:
  - 5 ILCS 120/2(c)1: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
  - 5 ILCS 120/2(c)5: the purchase or lease of real property
8. Return to General Session
  - **Vote:** Grant approval for NLCP to explore the option of relocating the NLCP Collins High School
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9. Public Meeting Adjournment