



NORTH LAWNDALE

C O L L E G E P R E P

To and Through College!

Board of Directors Meeting

Location: 1615 S Christiana Ave, Chicago, IL 60623

Time: 5:30 PM - 7:30 PM

1. Welcome
2. Call to Order
3. Approval of Last Meeting Minutes
4. Public Comment
5. Board Compliance
6. Finance
7. Academics
8. Human Resources
9. Governance
10. Strategic Planning Update
11. 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
12. Return to General Session
 - **Vote:** Grant approval for NLCP to apply to CPS for a charter amendment to co-locate the Collins campus with the Christiana campus.
13. Public Meeting Adjournment