

North Lawndale College Prep
September 21, 2017- BOARD MEETING MINUTES

In Attendance:

Robin Steans
Render Dahiya
Robin Coffey
Bruce Miller
James Brooks
Rafiq Karimi Jr
Sonja Dorsey
Jessica Brandis
Jessica Lederhausen
Sarah Jurkash
Mikita Lee
Garland Thomas-McDavid
Thomas Cavanaugh
Daisy Herrera
Elaine Brooks
Erin Simunovic
Lucas McShane
Senita Murphy
Elizabeth Garcia

Meeting Location:

Collins Campus Library
1313 S Sacramento Drive
Chicago, IL 60623

BOARD MEETING MINUTES

September 21, 2017

Meeting called to order at 5:30 p.m.

Approval of the Minutes

A quorum was not achieved to approve the minutes.

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Reports
 - A. President's Report
 - B. Finance Update

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- C. Academics Update
- D. Development Update
- E. Associate Board Update
- F. Human Resources

V. Public Comment

VI. Adjournment

President's Report

- Spotlights shared (Mikita Lee, Alum recently completed Masters degree and is now Alumni Fellow at NLCP and is also interning with the President; Nathan Ramin will participate in the Fulbright Scholar program spending most of the second semester in New Zealand; Students were invited to attend Hamilton play
- New principals were introduced for both campuses and both presented backgrounds and visions for their campuses this year.
 - Senita Murphy, Collins Campus
 - Elaine Brooks, Christiana Campus
- Data slides reviewed showing impact of NLCP on community (building usage compared to other schools in the neighborhood, SQRP metrics in comparison to neighboring high schools, SQRP projections were shared as well as the new SQRP formula for the current year which places 40% of the score on academic performance (NLCP's largest growth area)
- President reported on the path forward outlining new goals, org structure, and strategy.
- Recruitment and enrollment strategy for the coming year was shared: Building Community Awareness, Building Relationships/Partnerships and School Involvement/Investment

Finance Update

- Vanderloo Finance reviewed current budget figures and per pupil metrics, CPS Scorecard was shared. As cash forecast was presented to the board. Garland and Molly strategically decreased S1 enrollment target to 710

Academics Update

- Focused on improving rigor, alignment, shortened data cycles, new academic model grounded in research by David Conley. Focused on offering teacher and student support with the implementation of new initiatives including pacing plans, objectives, adoption of SAT Domains and Dimensions, and interim assessments. Departments are making plans for how to use Khan Academy to support student growth

Development Update

- Working on a cycling fundraiser that will raise significant funds

Associate Board Update

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- Looking for more ways to support and trivia night and PIO still on for this year; dates shared

Human Resources Update (no report)

Old Business

A. FOIA/OMA Certifications

B. Charter Renewal

New Business

- INCS Gala September 25th

Public Comment

Adjournment

Next meeting: November 16, 2017 (All committees should meet prior to this meeting.)