

General Information

Name of Meeting	NLCP February Board Meeting	
Date of Meeting	04.18.23	
Time of Meeting (CT)	5:30 PM CST	
Number of Attendees	13	
Quorum Present (Y or N)	Υ	

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General Information

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Attendees

Agenda

- 1. Call to Order Board President
- 2. Approval of Last Meetings Minutes
- 3. Public Comment
- 4. Overview
- 5. Finance
- 6. HR
- 7. Academics
- 8. Governance
- 9. CEO Report
- 10. Public Meeting Adjournment
- 11. Executive Session (discretionary)

Agenda Summary

- Number of motions 3
- **Key Decisions**
- **Key Actions**



Next Meeting Information

Adjournment

Attachments

Attendees

Board Member Attendees					
Al Bennett		Bruce Miller	Present	Carrie Stewart	Present
Wilonda Cannon	Present	Jim Minich	Present	Rob Werner	Present
Rev. James Brooks		Chauncy Rice	Present	Ashley Wilson	
Hill Hammock		Robin Steans	Present		

School Staff Attendees		
Marie Miles	Erin Simunovic	Jemia Cunningham-Elder
Kendra Fortenberry	Jack Pribik	

Guests & Public Attendees		
Brandon Harper		

Agenda

Item	Reports
	Meeting opened at 5:45 PM



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To and Through College!

Board Meeting Minutes

Discussion	-
	Board Actions
	- Motion to approve minutes
	 Motion to approve agenda
	 Motion to adjourn
	Call for Public Comment
	- N/A
	Board of Director Remarks
	- Board Training
	- OMA Committees and Meetings
	 Robin & Erin to confer with legal/outside counsel for confirmation
	confirmation
	Campus Quickfacts
	- Campus Enrollment
	- Pact Eligibility
	- On-Track
	- Org Chart
	- Staff Population
	Finance
	- Profit and Loss
	- Balance Sheet
	- Charter Renewal Compliance- Financial Remediation
	- CPS Scorecard
	 FY24 Budget Fundraising Breakdown
	 FY24 Fundraising Projections
	Human Resources
	- Open Positions
	 Creatively Staffing Models
	- Recruitment Efforts
	- Retention Efforts
	- Talent Pool
	- Certification
	- New Hires
	- Rising Leaders and Rising Teachers
	- Manager Bootcamp
	- Salary Bands and Bonuses
	Academics



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Board Meeting Minutes

Meeting adjourned at 7:37 PM
Public Comment - Bruce Miller called for comment. No comment.
 Network Leadership Stepback
 Rising Stars Coaching SLT members and Principals
- Programming
 Academics, Culture and Admissions Hiring and Staff Retention
- Finances
 Fundraising Areas of Growth
- Finances
- Budget to Actuals
 Teacher Licensure Operations
- Staff Retention
- Freshmen on Track
- Pact Eligibility
- Enrollment - Attendance
CEO Report: Actuals & Goals
 Next meeting May 2nd
- Considering new members
Governance
 College Persistence and Enrollment
- School Culture - SAT and PSAT attendance
 Semester 2 cumulative & current GPAs Monthly Attendance
 Financial Remediation Semester 2 Cumulative & Current GPAs
- Discipline/Suspension
- SPED
- Renewal Conditions

Motions



ltem 1	Motion to approve agenda
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of Agenda	Rob	Jim	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			

Item 2	Motion for approval of minutes
Discussion	All board members reviewed the minutes
Motions	

Motion	First (Person)	Second (Person)	Result
Approval of Minutes	Rob	Jim	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion Approved			



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To and Through College!

Board Meeting Minutes

Item 3	Motion to Adjourn
Discussion	
Motions	

Motion	First (Person)	Second (Person)	Result
Approval to Adjourn	Robin	Rob	In Favor: 7 Opposed: 0 Abstained: 0
Decisions		Action Items	
Motion			

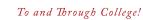
Item 4	
Discussion	
Motions	

Motion	First (P erson)	Second (Person)	Result
			In Favor: Opposed: 0 Abstained: 0
Decisions		Action Items	

Agenda Summary

Number of motions





Key Decisions	NA
Key Actions	 Carrie - Add budget to actuals to Board Deck Robin & Erin - to confer with legal/outside counsel for confirmation Erin - Katie Olsen discussion about Depaul University/staff trainers For Consideration - Create an Executive Committee to discuss the interconnectedness of each committee bucket June 22nd - The next board retreat date and happy hour
List items tabled to next meeting	

Next Meeting Information

Date of Next Meeting	6/13/2023
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	7:15pm
Who Submitted the Minutes	Kendra Fortenberry
When Were the Minutes Submitted	

Attachments

None