



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: 6:00 PM - 8:00 PM

1. Welcome
2. Public Comment
3. Approval of Last Meeting Minutes
4. Governance
 - Vote: Approval of Policy Updates:
 - SY 2024-2025 Ethics Policy
 - SY 2024-2025 Conflict of Interest Policy
5. Strategic Planning Update
6. 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
7. Return to General Session
 - **Vote:** Grant approval for NLCP to explore the option of relocating the NLCP Collins High School
8. Public Meeting Adjournment



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