



## **February 21st, 2024 AGENDA**

**Time: 3:30 P.M.**

**Location:** Delasalle High School, 3737 Troost Ave, Kansas City, MO 64109

Call to Order

1. Determination of Quorum / Agenda Approval
2. Public Comment
3. Approve Minutes from Prior Meetings
4. Finance Committee report
  - a. Update on January financials
  - b. Projections for the remainder of the fiscal year
  - c. Update on fundraising (received YTD)
5. Governance Committee report
  - a. Update on Board Calendar
    - i. Board Assessment
    - ii. Board MO Ethics filing Due May 1st
  - b. Update on Board recruitment and other governance issues
6. Academic Committee report
  - a. Update on Academics
7. Executive Director report
  - c. Questions and Answers
8. New Business/Old Business

**Next Meeting: March 20th, 2024**