



March 20th, 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 February 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. Update on Board Assessment from Kent Peterson
 - ii. Board MO Ethics filing Due May 1st
 - iii. Board Members Trainings Due June 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
 - a. MCPSC Presentation from Tonya Richardson (ZOOM)

MINUTES OF BOARD MEETING

Delasalle High School

February 21st, 2024

CALL TO ORDER

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on February 21st, 2024, at 3:30 P.M. In person, Delasalle High School, Kansas City, MO 64109. David Oliver called the meeting to order.

ROLL CALL

The roll was called. Scott Ferber (present) Lisa Krigsten (absent) Steve Gering (present) Teesha Miller (absent) Bill Paterson (present) Kenneth Garrett (absent) Ernestine Key (present)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations, Emily Bodfish Assistant Principal, Dr. Phillip Adam School Chief Officer of Data, Building Principal Erin Wilmore, Keinan Ross Office Manager and David Schnall Chief Academic Officer

QUOROM PRESENT

David Oliver determined a quorum was present.

PUBLIC COMMENT

The next order of business was the public comment session as provided by Board Policy. There were none.

AGENDA

The February 21st 2024 Board Meeting Agenda was reviewed. David moved to adopt the agenda. Scott seconded the motion. Steve yes, Bill yes, Ernestine yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the January 17th, 2024 regular board meeting. David moved to approve the January 17th, 2024 minutes. Steve seconded the motion. The motion passed with unanimous consent.

FINANCIAL REPORT

The Financial Report is attached hereto.

The Board reviewed the February 2024, Financial Summary Report, prepared by Anne Nichols and presented by Scott, a copy of which is attached hereto and includes the check registry.

David moved to approve the Financial Summary Report, Check Registry. Bill seconded the motion. Steve yes, Ernestine yes the motion passed with unanimous consent

PRESIDENT'S REPORT

Announcement of the Site Visit will be held March 20th Board Meeting

GOVERNANCE COMMITTEE REPORT

David Reports out for Lisa K. who was absent, Lisa Kristen to roll off board at the end of the month. Ernestine Key ask to take Lisa K. position as governance community chair.

Teesha Miller to possibly roll off as well.

ACADEMIC COMMITTEE REPORT

The Academic Committee report is attached hereto.

EXECUTIVE DIRECTOR REPORT

The Executive Director's and Principal Report is attached hereto.

NEW

The School Principal provided an update on the academic performance of the school. Please find the detailed report from the Principal attached herewith.

OLD BUSINESS

N/A

CLOSED EXECUTIVE SESSION

N/A

ADJOURNMENT

David moved and Steve Second All votes aye., Steve yes, Bill yes and Kenneth. The

meeting adjourned at 5:00 PM.

FUTURE MEETINGS

The next Board Meeting at 3:30 P.M. on March 20th 2024, location DeLaSalle High School
3737 Troost Ave. KCMO 64109

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of
Directors on March 19, 2024.

Lisa Krigsten

LISA KRIGSTEN, Board Secretary



February 2024 Financials

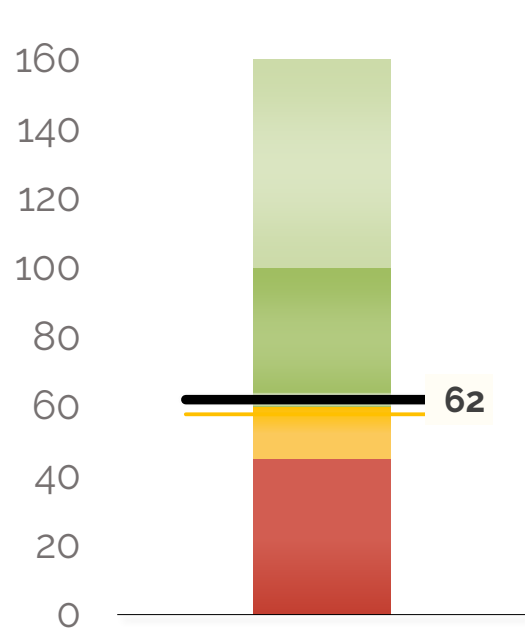
PREPARED MAR'24 BY



- DeLaSalle year end net income is holding steady, with no significant change in forecast from last month. Fund balance projected at 14%.
- We are currently forecasting a net income of \$101k, \$97k above budget.
- Our cash balance is forecast to end the year at \$781k, which results in 62 days of cash.

Days of Cash

Cash balance at year-end divided by average daily expenses

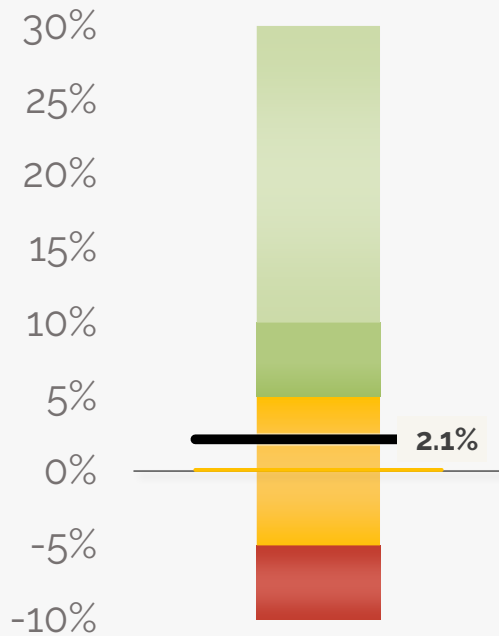


62 DAYS OF CASH AT YEAR'S END

The school will end the year with 62 days of cash. This is above the recommended 60 days

Gross Margin

Revenue less expenses, divided by revenue

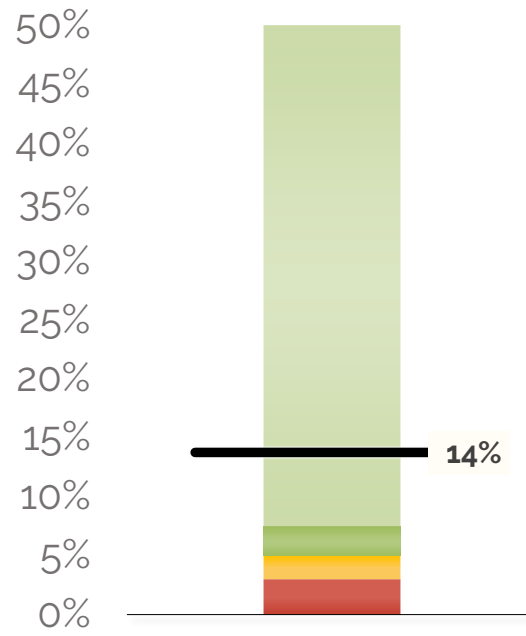


2.1% GROSS MARGIN

The forecasted net income is \$101k, which is \$97k above the budget. It yields a 2.1% gross margin.

Fund Balance %

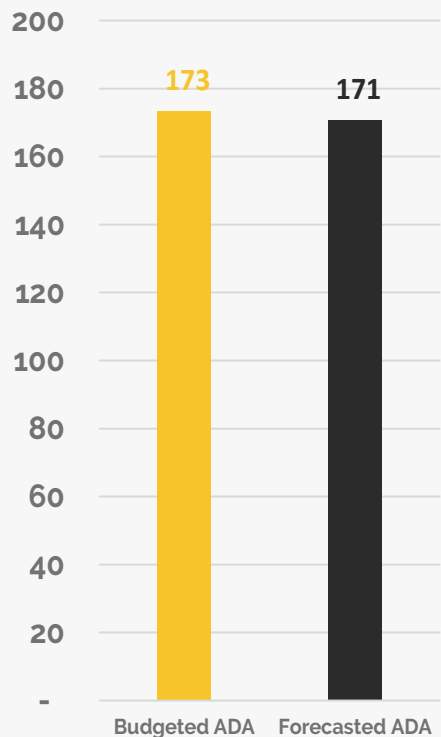
Forecasted Ending Fund Balance / Total Expenses



13.76% AT YEAR'S END

The school is projected to end the year with a fund balance of \$631,980. Last year's fund balance was \$531,188.

Student Expectations



The school now forecasts 171 ADA for SY23-24. The budget target was 173.

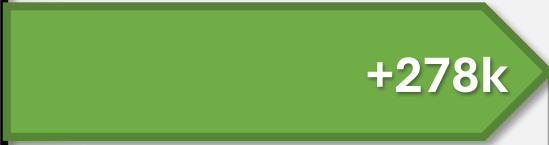

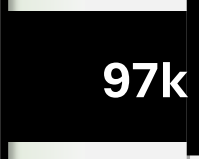
\$11K More Per-Pupil Funding Than Expected

	Current Forecast	SY23-24 Budget	Difference	Financial Gain / (Loss)
Enrollment	233	211	18	Includes 20 JDC student that joined mid-year
Attendance	75.6%	78.0%	-2.4%	Reg attendance trending 75%; this factors in JDC attendance.
Total ADA	171	173	-3	
Regular Term K-12	168	172	-4	8k
Summer	2	1	1	14k
FRL Count	165	168	-4	
FRL Weight	28	29	-1	314
IEP Count	24	26	-2	
IEP Weight	1	2	-1	-12k
LEP Count	0	0	0	
LEP Weight	0	0	0	
WADA	200	204	-4	
Per WADA Payment	\$11,300	\$11,000	300	
State Aid	\$2.2M	\$2.2M	\$11,161	11k

The year end funding difference of **\$11k** includes the Juvenile Detention Center enrollment.

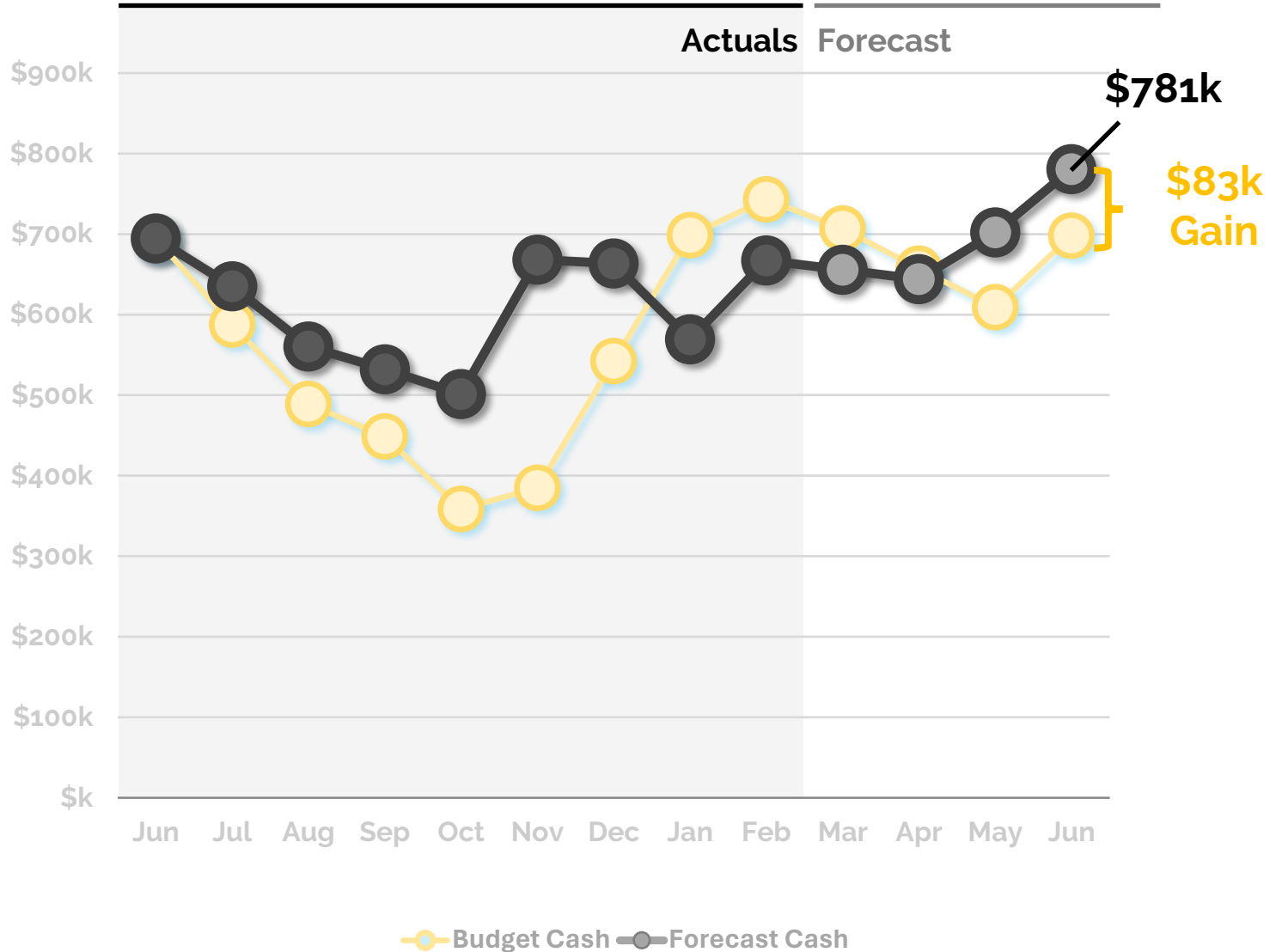
Regular Term ADA includes: 124 Onsite, 32 Flipside & Virtual and 12 JDC

Forecast Overview

	Forecast	Budget	Variance	Variance Graphic	Comments
Revenue	\$4.7m	\$4.4m	\$278k		State Rev up \$200k including MO Violence and JDC revenue.
Expenses	\$4.6m	\$4.4m	-\$181k		Primarily due to JDC expenses
Net Income	\$101k	\$3k	\$97k		

62 Days of Cash at year's end

We forecast the school's year ending cash balance as **\$781k**, **\$83k** above budget.





QUESTIONS?

Please contact your EdOps Finance Team:

Anne Nichols

anichols@ed-ops.com

816.985.5144

© EdOps 2017-2024

	Year-To-Date			Annual Forecast			Remaining
	Actual	Budget	Variance	Forecast	Budget	Variance	
Revenue							
Local Revenue	169,965	158,448	11,517	219,300	233,149	(13,849)	49,335
State Revenue	1,442,988	1,376,706	66,282	2,416,498	2,214,399	202,099	973,510
Federal Revenue	580,728	647,078	(66,350)	1,051,795	1,043,569	8,226	471,068
Private Grants and Donations	614,202	832,500	(218,298)	925,000	925,000	(0)	310,798
Earned Fees	12,131	300	11,831	82,131	500	81,631	70,000
Total Revenue	2,820,014	3,015,032	(195,017)	4,694,724	4,416,617	278,108 ①	1,874,710
Expenses							
Salaries	1,310,962	1,337,259	26,298	2,005,488	2,005,889	401	694,526
Benefits and Taxes	384,236	391,114	6,878	590,122	586,671	(3,450)	205,885
Staff-Related Costs	4,293	32,200	27,907	46,400	46,400	(0)	42,107
Occupancy Service	265,958	351,708	85,750	518,671	527,562	8,891	252,713
Student Expense, Direct	498,187	433,376	(64,811)	805,751	627,635	(178,116)	307,564
Student Expense, Food	30,583	67,533	36,950	96,501	96,500	(1)	65,918
Office & Business Expense	215,233	245,904	30,671	374,450	368,497	(5,952)	159,216
Transportation	85,692	107,333	21,642	154,000	154,000	0	68,308
Total Ordinary Expenses	2,795,144	2,966,429	171,284	4,591,383	4,413,155	(178,228)	1,796,238
Total Expenses	2,797,694	2,966,429	168,734	4,593,933	4,413,155	(180,778) ②	1,796,238
Net Income	22,320	48,603	(26,283)	100,792	3,462	97,329 ③	78,471
Cash Flow Adjustments	(49,665)	-	(49,665)	(14,947)	-	(14,947) ④	34,719
Change in Cash	(27,345)	48,603	(75,948)	85,845	3,462	82,383 ⑤	113,190

① REVENUE: \$278K AHEAD

② EXPENSES: \$181K BEHIND


③ NET INCOME: \$97K ahead

Monthly Financials

Income Statement	Actual								Forecast				TOTAL
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
Revenue													
Local Revenue	29,912	16,155	20,001	19,849	22,611	16,861	18,051	26,525	12,334	12,334	12,334	12,334	219,300
State Revenue	143,566	140,895	281,496	186,682	158,599	85,981	171,308	274,461	218,377	218,377	218,377	318,377	2,416,498
Federal Revenue	8,930	9,930	0	133,899	178,299	101,004	61,464	87,203	117,767	117,767	117,767	117,767	1,051,795
Private Grants and Donations	126,212	90,250	36,001	2,072	123,553	191,741	15,269	29,104	77,699	77,699	77,699	77,699	925,000
Earned Fees	523	25	26	5,027	427	4,380	1,582	140	0	0	70,000	0	82,131
Total Revenue	309,143	257,254	337,525	347,529	483,489	399,967	267,674	417,433	426,177	426,177	496,177	526,177	4,694,724
Expenses													
Salaries	149,904	163,738	165,696	167,529	167,896	164,437	167,012	164,749	171,732	171,732	171,732	179,329	2,005,488
Benefits and Taxes	42,474	46,997	49,005	49,471	49,554	47,822	49,566	49,347	50,904	50,904	50,904	53,174	590,122
Staff-Related Costs	0	1,378	0	98	0	0	338	2,479	10,527	10,527	10,527	10,527	46,400
Occupancy Service	24,430	33,223	38,155	40,271	39,696	28,779	29,272	32,133	63,178	63,178	63,178	63,178	518,671
Student Expense, Direct	15,414	51,260	67,070	76,059	49,536	128,700	65,792	44,356	76,891	76,891	76,891	76,891	805,751
Student Expense, Food	0	16	3,414	6,801	12,605	4,898	2,850	0	16,480	16,480	16,480	16,480	96,501
Office & Business Expense	28,555	27,539	26,999	27,253	28,951	15,446	39,107	21,384	39,804	39,804	39,804	39,804	374,450
Transportation	900	9,422	6,679	14,198	20,030	10,317	16,736	7,409	17,077	17,077	17,077	17,077	154,000
Total Ordinary Expenses	261,677	333,572	357,018	381,681	368,268	400,398	370,673	321,858	446,593	446,593	446,593	456,460	4,591,383
Operating Income	47,466	-76,318	-19,493	-34,152	115,222	-431	-102,999	95,575	-20,415	-20,415	49,585	69,717	103,342
Extraordinary Expenses													
Facility Improvements	0	0	2,550	0	0	0	0	0	0	0	0	0	2,550
Total Extraordinary Expenses	0	0	2,550	0	0	0	0	0	0	0	0	0	2,550
Total Expenses	261,677	333,572	359,568	381,681	368,268	400,398	370,673	321,858	446,593	446,593	446,593	456,460	4,593,933
Net Income	47,466	-76,318	-22,043	-34,152	115,222	-431	-102,999	95,575	-20,415	-20,415	49,585	69,717	100,792
Cash Flow Adjustments	-106,870	1,505	-6,457	3,663	51,414	-4,241	8,971	2,349	8,680	8,680	8,680	8,680	-14,947
Change in Cash	-59,404	-74,813	-28,499	-30,489	166,635	-4,672	-94,028	97,924	-11,736	-11,736	58,264	78,397	85,845
Ending Cash	635,332	560,519	532,020	501,531	668,166	663,494	569,466	667,391	655,655	643,920	702,184	780,581	

	<i>Previous Year End</i>	<i>Current</i>	<i>Year End</i>
Assets			
Current Assets			
Cash	694,736	667,391	780,581
Accounts Receivable	67,922	12,136	12,136
Total Current Assets	762,658	679,527	792,717
Total Assets	762,658	679,527	792,717
Liabilities and Equity			
Liabilities			
Current Liabilities			
Other Current Liabilities	121,572	126,018	90,943
Accounts Payable	109,898	0	69,795
Total Current Liabilities	231,469	126,018	160,737
Total Long-Term Liabilities	0	0	
Total Liabilities	231,469	126,018	160,737
Equity			
Unrestricted Net Assets	531,188	531,188	531,188
Net Income	0	22,320	100,792
Total Equity	531,188	553,509	631,980
Total Liabilities and Equity	762,658	679,527	792,717

Forecast History of June 30, 2024 Cash Balance

<i>Source</i>	<i>Days of Cash at 6/30/24</i>	<i>Change</i>	<i>Description of change</i>
Budget	58		From SY23-24Budget
Jul	57	-1	
Aug	68	11	MO Violence grant, GEER Fed Grant and Salary savings
Sep	67	-1	Adjusted Prop C
Oct	53	-14	Decrease in WADA
Nov	53	0	
Dec	61	8	Prior Year DESE state Aid adjusted to actual amount.
Jan	61	0	
 Feb	61	0	
Mar			
Apr			
May			
Jun			

Check Register by Type

Payee Type: Deduction		Check Type: Automatic Payment				Checking Account ID: 1	
<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
3529	02/15/2024	X			EFTPS	ELECTRONIC FEDERAL TAX PAYMENT SYSTEM	17,689.83
3530	02/29/2024	X			EFTPS	ELECTRONIC FEDERAL TAX PAYMENT SYSTEM	18,479.76
3531	02/29/2024				SITMO	MISSOURI DEPARTMENT OF REVENUE	4,785.00
Checking Account ID: 1		Void Total:		0.00	Total without Voids:		40,954.59
Check Type Total: Automatic Payment		Void Total:		0.00	Total without Voids:		40,954.59

Payee Type: Deduction		Check Type: Direct Deposit				Checking Account ID: 1	
<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
12389	02/15/2024	X			KCMORET	KC PUBLIC SCHOOL RETIREMENT SYSTEM	16,825.71
12419	02/29/2024	X			KCMORET	KC PUBLIC SCHOOL RETIREMENT SYSTEM	16,867.50
Checking Account ID: 1		Void Total:		0.00	Total without Voids:		33,693.21
Check Type Total: Direct Deposit		Void Total:		0.00	Total without Voids:		33,693.21
Payee Type Total: Deduction		Void Total:		0.00	Total without Voids:		74,647.80

Payee Type: Employee		Check Type: Direct Deposit				Checking Account ID: 1	
<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
12360	02/15/2024	X			AIKELAM	Lamarco Aikens	1,557.46
12361	02/15/2024	X			BODFEMI	EMILY BODFISH	2,462.18
12362	02/15/2024	X			BOSTCOR	COREY BOSTON	2,099.05
12363	02/15/2024	X			DILLCAR	Carolyn Dillon	1,808.93
12364	02/15/2024	X			DONEMAR	MARLENE DONELSON	1,309.18
12365	02/15/2024	X			EVANJAL	Jaleesa Evans	1,364.47
12366	02/15/2024	X			FAYNCOR	Cora Fayne	529.12
12367	02/15/2024	X			FIEREVE	Ever Fierro	2,012.81
12368	02/15/2024	X			GARCALE	ALEX GARCIA	1,794.74
12369	02/15/2024	X			GRIFLIS	LISA GRIFFIN	2,435.76
12370	02/15/2024	X			JOHNJUL	Julian Johnson-Marshall	1,531.29
12371	02/15/2024	X			LONGSTE	STEFFANIE LONG	2,420.37
12372	02/15/2024	X			LOVEBRY	Bryan Love	1,772.58
12373	02/15/2024	X			LOVEDAN	Danielle Love	1,995.91
12374	02/15/2024	X			LOWELOU	Louis Lowe	1,898.02
12375	02/15/2024	X			MANLTHE	Thelma Manley	2,126.67
12376	02/15/2024	X			MCCOJUL	Julius McCoy	1,775.03
12377	02/15/2024	X			MOTEKER	KERRY MOTEN Sr	1,395.70
12378	02/15/2024	X			ADAMPHIL	Adam Phillip	2,541.42
12379	02/15/2024	X			ROBIMIC	MICAH ROBINSON	1,769.75
12380	02/15/2024	X			ROSSKEI	Keinan Ross	1,213.57
12381	02/15/2024	X			ROWACAT	Catrina Rowan	1,883.03
12382	02/15/2024	X			SCHNDAV	DAVID SCHNALL	2,680.74
12383	02/15/2024	X			SMITJAM	JAMES SMITH	2,079.34
12384	02/15/2024	X			STALSEA	SEAN STALLING	4,335.79
12385	02/15/2024	X			WILLJAS	JASMINE VENERABLE	1,912.57
12386	02/15/2024	X			WARDBRE	BREONA WARD	2,017.65
12387	02/15/2024	X			WILMERI	ERIN WILMORE	2,776.17
12388	02/15/2024	X			YEGIL	Gilbert Ye	1,675.14
12390	02/29/2024	X			AIKELAM	Lamarco Aikens	1,557.46
12391	02/29/2024	X			BODFEMI	EMILY BODFISH	2,462.18
12392	02/29/2024	X			BOSTCOR	COREY BOSTON	3,240.92
12393	02/29/2024	X			DILLCAR	Carolyn Dillon	1,808.93
12394	02/29/2024	X			DONEMAR	MARLENE DONELSON	1,179.32
12395	02/29/2024	X			EVANJAL	Jaleesa Evans	1,364.47
12396	02/29/2024	X			FAYNCOR	Cora Fayne	482.24
12397	02/29/2024	X			FIEREVE	Ever Fierro	2,012.81
12398	02/29/2024	X			GARCALE	ALEX GARCIA	1,794.74
12399	02/29/2024	X			GRIFLIS	LISA GRIFFIN	2,435.76
12400	02/29/2024	X			JOHNJUL	Julian Johnson-Marshall	1,708.00

Check Register by Type

Payee Type: Employee		Check Type: Direct Deposit				Checking Account ID: 1		
Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Check Amount	
12401	02/29/2024	X			LONGSTE	STEFFANIE LONG	2,420.37	
12402	02/29/2024	X			LOVEBRY	Bryan Love	1,772.58	
12403	02/29/2024	X			LOVEDAN	Danielle Love	1,995.91	
12404	02/29/2024	X			LOWELOU	Louis Lowe	1,898.02	
12405	02/29/2024	X			MANLTHE	Thelma Manley	2,126.67	
12406	02/29/2024	X			MCCOJUL	Julius McCoy	1,992.74	
12407	02/29/2024	X			MOTEKER	KERRY MOTEN Sr	1,395.70	
12408	02/29/2024	X			ADAMPHIL	Adam Phillip	2,541.42	
12409	02/29/2024	X			ROBIMIC	MICAH ROBINSON	1,909.52	
12410	02/29/2024	X			ROSSKEI	Keinan Ross	1,213.57	
12411	02/29/2024	X			ROWACAT	Catrina Rowan	2,490.94	
12412	02/29/2024	X			SCHNDAV	DAVID SCHNALL	2,680.74	
12413	02/29/2024	X			SMITJAM	JAMES SMITH	2,208.04	
12414	02/29/2024	X			STALSEA	SEAN STALLING	4,335.79	
12415	02/29/2024	X			WILLJAS	JASMINE VENERABLE	2,055.52	
12416	02/29/2024	X			WARDBRE	BREONA WARD	2,017.65	
12417	02/29/2024	X			WILMERI	ERIN WILMORE	2,776.17	
12418	02/29/2024	X			YEGIL	Gilbert Ye	1,675.14	
Checking Account ID: 1					Void Total:	0.00	Total without Voids:	116,727.76
Check Type Total:			Direct Deposit		Void Total:	0.00	Total without Voids:	116,727.76
Payee Type Total:			Employee		Void Total:	0.00	Total without Voids:	116,727.76

Payee Type: Vendor		Check Type: Automatic Payment				Checking Account ID: 1		
Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Check Amount	
3520	02/13/2024	X			KCMO	KC WATER SERVICES DEPARTMENT	380.96	
3521	02/05/2024	X			BCBS	BLUE CROSS BLUE SHIELD OF KANSAS CITY	19,447.68	
3522	02/22/2024	X			WASTE	WASTE MANAGEMENT	0.00	
3523	02/02/2024	X			PRINCIPAL	PRINCIPAL INSURANCE	880.11	
3524	02/13/2024	X			GUIDEONE	GUIDE ONE	0.00	
3525	02/23/2024	X			EVERGY	EVERGY	7,288.98	
3526	02/26/2024	X			TOSHIBAFIN	TOSHIBA FINANCIAL SERVICES	2,397.88	
3527	02/29/2024	X			TIMEWARNER	TIME WARNER CABLE	119.97	
3528	02/11/2024	X			ADT	ADT COMMERCIAL	0.00	
3541	02/16/2024	X			DIVVY	CC - DIVVY	7,944.94	
Checking Account ID: 1					Void Total:	0.00	Total without Voids:	38,460.52
Check Type Total:			Automatic Payment		Void Total:	0.00	Total without Voids:	38,460.52

Payee Type: Vendor		Check Type: Check				Checking Account ID: 1	
Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Check Amount
82385920	01/31/2024	X			WATTKEL	Kelly Watts	750.00
82394282	02/05/2024	X			TPTEDU	TPT EDUCATION LEADERS	5,750.00
82396359	02/06/2024	X			ARTSTECH	ArtsTech	1,500.00
82396360	02/06/2024	X			ARTSTECH	ArtsTech	1,500.00
82396837	02/06/2024	X			INDUSPECIF	Industry Specific Solutions	540.80
82396838	02/06/2024	X			WATTKEL	Kelly Watts	950.00
82396839	02/06/2024	X			CLARKIM	Kimberly Clark	1,500.00
82396840	02/06/2024	X			FRONTLNPR	FRONTLINE PROTECTION SERVICES LLC	4,800.00
82396841	02/06/2024	X			JAMES	JAMES W. TIPPIN & ASSOCIATES	6,000.00
82412849	02/12/2024	X			PEPTALK	PepTalk Speech Therapy	900.00
82412850	02/12/2024	X			AMAZON	AMAZON	1,487.24
82430712	02/14/2024	X			HENRDOR	DORETHA HENRY	3,000.00
82458018	02/14/2024	X			MCCOJUL	Julius McCoy	300.00
82458019	02/14/2024	X			WATTKEL	Kelly Watts	592.50
82458020	02/14/2024	X			CLARKIM	Kimberly Clark	749.50
82459904	02/15/2024	X			HIGENES	Hi-Gene's Janitorial Service, Inc	9,270.98
82459905	02/15/2024	X			FRANROB	Robyn Franklin	240.00
82459906	02/15/2024	X			MARSMIA	Mia Marshall	150.00
82459907	02/15/2024	X			LANELAI	Laila Lane	180.00

Check Register by Type

Payee Type: Vendor		Check Type: Check			Checking Account ID: 1			
<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>	
82459908	02/15/2024	X			BOLDDEV	Devin Bolder	90.00	
82459909	02/15/2024	X			LUNASAN	Santino Luna	210.00	
82459910	02/15/2024	X			CUILTAN	Tana Cuilors	60.00	
82459911	02/15/2024	X			ARTSTECH	ArtsTech	1,500.00	
82459912	02/15/2024	X			ACT	ACT INC	442.00	
82459913	02/15/2024	X			ACT	ACT INC	2,379.00	
82460308	02/15/2024	X			SWETKAT	Katy Swetnam	390.00	
82460309	02/15/2024	X			PAYPOOL	Paypool LLC	431.75	
82460310	02/15/2024	X			BREEMAR	MARGARET BREECE	1,025.00	
82460311	02/15/2024	X			EMBERBLOOM	Ember and Bloom Therapy LLC	4,275.00	
82528479	02/20/2024	X			STAPLES	STAPLES ADVANTAGE	135.62	
82528744	02/20/2024	X			INDUSPECIF	Industry Specific Solutions	270.40	
82528745	02/20/2024	X			EVERGY	EVERGY	366.66	
82528746	02/20/2024	X			EDOPS	EDOPS	6,083.33	
82539858	02/21/2024	X			K12	K12 ITC, INC.	4,166.73	
82540139	02/21/2024	X			MCCOJUL	Julius McCoy	300.00	
82540140	02/21/2024	X			DEPRDAL	Da'Lene DePriest	4,500.00	
82540141	02/21/2024	X			FRONTLNPRT	FRONTLINE PROTECTION SERVICES LLC	6,000.00	
82558627	02/26/2024	X			INDUSPECIF	Industry Specific Solutions	842.40	
82558628	02/26/2024	X			BREEMAR	MARGARET BREECE	1,025.00	
82558629	02/26/2024	X			BORISJUDIT	JUDITH BORIS	3,500.00	
82558630	02/26/2024	X			AMAZON	AMAZON	1,308.26	
82567363	02/27/2024	X			HARRJAM	JAMAL HARRIS	750.00	
82567364	02/27/2024	X			BAKESAM	Samantha Baker	6,800.00	
82573042	02/28/2024	X			CLARKIM	Kimberly Clark	750.00	
82573043	02/28/2024	X			TRUEEMPOWE	TRUE Empowering, LLC	1,500.00	
Checking Account ID: 1					Void Total:	0.00	Total without Voids: 89,262.17	
Check Type Total:		Check				Void Total:	0.00	Total without Voids: 89,262.17
Payee Type Total:		Vendor				Void Total:	0.00	Total without Voids: 127,722.69
Grand Total:					Void Total:	0.00	Total without Voids: 319,098.25	

DeLaSalle Charter High School
Academic Committee Meeting Notes
March 13, 2024

In attendance:

Steve Gering
Sean Stalling
Bill Patterson

The group met to discuss the Missouri Charter Public School Commission's 2022-23 Annual Report, which was delivered to the Board of Directors via e-mail on March 12.

All three stated seeing no real surprises in the report but noted several areas where the DeLaSalle should focus its attention when crafting our Charter Renewal application.

Sean indicated he would be contacting Martha McGeehon to seek clarity on areas where DLS received "meets (or exceeds) expectations" on most criteria but only a "partially meets" rating for the category (specifically Section V – Operational Compliance).

The group agreed the most important measures in the report were found on Page 9 of the report (Section I – Academic Performance) beginning with metrics measuring Freshman On-Track performance. DLS should lead with this information in our application.

Additionally, the group noted improvement in all academic areas (with a few exceptions). Sean stated the Commission had awarded DLS a \$22,000 grant based on our academic progress. Steve recommended this information be shared and celebrated at the next Board meeting.

Sean also noted a stat not shown on the report: In some academic performance categories, DLS ranked first or second when compared to the Kansas City peer group schools.

Additionally, DLS has made changes (e.g., moving Algebra and its EOC exam to Sophomore year) to improve academic performance.

The group expressed caution about how DESE tracks performance, noting that their measurement methods show DLS in a less favorable light. We recommend directing focus toward the performance of student cohorts who come to DLS as freshmen and advance to graduation.

Sean noted our MVA numbers for Flipside students is and will be viewed as a weakness, but that many students in the program seek employment and do not complete the MVA work. He further noted that our MVA score is not on the report.

Next steps: Sean will ask Dr. Adams to present the DESE data at the next board meeting and that he and Sean will discuss plans to improve testing results, including an enhanced Block 37 program.

DeLaSalle Balanced Scorecard - February 2024

		Stretch	Goal	Approaching	Beginning	Below	Actual	Score
		5	4	3	2	1		
Financial	Fund Balance	18	15	13	11	<11	14	3
	Board Attendance	85	80	75	70	<70	62.5	1
	Cash On Hand	65	60	55	50	<50	62	4
							Sub	2.7
Academics	ELA II EOC	348	343	338	333	<333	347	4
	Alg I EOC	303	298	292	287	<287	292.8	3
	Bio EOC	301	296	291	286	<286	306.5	3
	Gov EOC	345	340	330	320	<320	324.9	2
	Freshman On-Track	80	75	71	67	<67	97	5
	Trad Soph Promotion	88	85	81	77	<77	87	4
	CR Soph Promotion	75	70	67	64	<64	90	5
	Trad Jr Promotion	88	85	81	77	<77	93.8	5
	CR Jr Promotion	75	70	67	64	<64	97.2	5
	Senior On-Track	95	90	88	85	<85	96.2	5
	MVAs - Original Cohort	85	80	75	70	<70	64.3	1
	MVAs - Transfer	65	60	55	50	<50	33.3	1
	MVAs - Flipside	25	20	15	10	<10	0	1
	GPA	2.8	2.5	2.3	2.1	<2.1	2.5	4
							Sub	3.43
Climate	Safety - Students	75	65	55	45	<45	52.3	2
	Safety - Teachers	85	80	78	75	<75	84.2	4
	Attendance	85	80	78	75	<75	78.8	3
							Sub	3.00
Teaching	Teacher Attendance	93	90	88	86	<86	96.7	5
	Danielsen Model Score	3.5	3	2.5	2	<2	2.11	2
							Sub	3.50
							Overall Score	3.32