

MINUTES OF BOARD MEETING

DeLaSalle High School

October 9th, 2024

CALL TO ORDER

The Board of Directors at DeLaSalle High School convened for the regular board meeting on October 9th, 2024, at 4:00 P.M. In person, DeLaSalle High School, Kansas City, MO 64109. Steven Anthony called the meeting to order.

ROLL CALL

The roll was called. President Steven Anthony (present), Steve Gering (present), Bill Patterson (present), Kenneth Garrett (absent), Ernestine Key (present), David Oliver (absent) Tim Randle (present), Sean Sharp (present).

Others Present, , Dr. Phillip Adam Chief Data Officer, Dana Cutler Legal Counsel, Kienan Ross Office Manager, Lisa Griffin Director of Operations, Calvin Ricks Board Coach, Sean Stalling Executive Director, Erin Wilmore, Principal

QUOROM PRESENT

Steven Anthony 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 October 9th 2024 Board Meeting Agenda was reviewed. Steven moved to adopt the agenda. Bill seconded the motion. Timmity yes, Bill yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the September 11th, 2024 regular board meeting. Steven moved to approve the September 9th, 2024 minutes. Bill seconded the motion. The motion passed with unanimous consent.

FINANCIAL REPORT

The Financial Report is attached hereto.

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

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

PRESIDENT'S REPORT

Introduction of Calvin Ricks Board coach for Steven A. to assist in 1st year President term

GOVERNANCE COMMITTEE REPORT

The board conducted an update of consideration to move Board Meetings to every third Wednesday of the month.

Board meeting calendar discussed and revised dates.

See attached agenda with board names and member roles.

ACADEMIC COMMITTEE REPORT

The Academic Committee report is attached hereto.

EXECUTIVE DIRECTOR REPORT

The Executive Director's Report is attached hereto.

NEW

Recommendation of Board meeting to move to every third Wednesday

Update on Bond

OLD BUSINESS

N/A

CLOSED EXECUTIVE SESSION

N/A

ADJOURNMENT

Steven moved and Bill Second All votes aye., Steve, yes, Bill yes, Sean yes, and Tim and Ernestine meeting adjourned at 5:15PM

FUTURE MEETINGS

The next Board Meeting at TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on October 9, 2024.

Bill Patterson

Bill Patterson, Board Secretary

DRAFT