**MINUTES OF BOARD MEETING**

**Delasalle High School August 21st, 2024**

# CALL TO ORDER

The Board of Directors at Delasalle High School convened for the regular board meeting on August 21th, 2024, at 4:30 P.M. In person, Delasalle High School, Kansas City, MO 64109. David called the meeting to order.

# ROLL CALL

The roll was called. Steven Anthony (present)Scott Ferber (present) Lisa Krigsten (absent) Steve Gering (present) Bill Patterson (present) Kenneth Garrett (present) Ernestine Key (present) Sean Sharp (absent) Tim Randle (present)

Others Present, Dr. Phillip Adam Chief Data Officer, Lisa Griffin Director of Operations, Dana Cutler, Sean Stalling Executive Director, Erin Wilmore Principal

# QUOROM PRESENT

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

# CONSENT AGENDA

The Board reviewed the minutes of the June 19th, 2024 regular board meeting. Steve moved to

approve the June 19th, 2024 minutes. Bill seconded the motion. The motion passed with unanimous consent.

# FINANCIAL REPORT

The Financial Report is attached hereto.

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

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

# PRESIDENT’S REPORT

None

# GOVERNANCE COMMITTEE REPORT

Board discussion regarding the transition plan for board members who will be rotating off, the succession of officers, and the strategy for finalizing the appointment of new chairpersons. Additionally, we outlined the approach for scheduling and organizing future committee meetings.

# ACADEMIC COMMITTEE REPORT

The Academic Committee report is attached hereto.

# EXECUTIVE DIRECTOR REPORT

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

# NEW

Transition plan for board members

Board resolution updates

# OLD BUSINESS

No old business that needed to be discussed

**CLOSED EXECUTIVE SESSION**

**Yes**

David moved to go to closed session to discussed a personnel matter, David moved and Scott Second All votes aye., Steven A, yes, Bill yes and Kenneth.

**ADJOURNMENT**

David moved and Ernestine Second All votes aye., Steven A, yes, Bill yes and Kenneth. The meeting adjourned at 5:38PM.

# 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 June 19, 2024.

Ernestine Key

Ernestine Key, Board Secretary