



DELASALLE EDUCATION CENTER

August 10, 2021 AGENDA

Time: 8:30 A.M

Location: Virtual via Zoom Link

<https://us02web.zoom.us/j/87177534813?pwd=SWZ0bU9vTmpWNDRhK0RmUE5CeFlpUT09>

1. Call to Order
2. Determination of Quorum / Agenda Approval
3. Public Comment
4. Consent Agenda
 - a. Minutes from Prior Meetings
5. Finance Committee report
 - a. Update on July's financials
 - b. Projections for the remainder of the fiscal year
 - c. Update on fundraising (received ytd)
6. Governance Committee report
 - a. Update on Board calendar
 - b. Update on Board recruitment and other governance issues
7. Executive Director report
 - a. Questions and Answers
 - b. School Calendar
8. New Business:
 - a. Revision of the Bylaws
 - b. Closed Executive Session and in addition to the board of directors, Dana Cutler will be joining.

Next Meeting: September 14, 2021