



May 15th, 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 April 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 was due May 1st (Scott Garrett still needs to complete it)
 - iii. Board Members Trainings has been Completed for June 30th submission
 - 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: June 19th, 2024

MINUTES OF BOARD MEETING

Delasalle High School

April 17th, 2024

CALL TO ORDER

The Board of Directors at Delasalle High School convened for the regular board meeting on April 17th, 2024, at 3:34 P.M. In person, Delasalle High School, Kansas City, MO 64109. Lisa Krigsten called the meeting to order.

ROLL CALL

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

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

QUOROM PRESENT

Lisa Kristen 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 April 17th 2024 Board Meeting Agenda was reviewed. Lisa moved to adopt the agenda. Ernestine seconded the motion. Steve yes, Bill yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the April 17th, 2024 regular board meeting. Lisa moved to approve the April 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 April 17th 2024, 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. Lisa yes, Ernestine yes the motion passed with unanimous consent

PRESIDENT'S REPORT

None

GOVERNANCE COMMITTEE REPORT

Lisa moved a vote for Board member appointments for Sean Sharp, Steve Anthony and Tim Randle, Bill seconded the motion. Ernestine yes, and Steve yes the motion passed with unanimous consent.

ACADEMIC COMMITTEE REPORT

The Academic Committee report is attached hereto.

EXECUTIVE DIRECTOR REPORT

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

NEW

Lisa moved a vote for approval of School Calendar Bill seconded the motion. Ernestine yes, and Steve yes the motion passed with unanimous consent

Lisa moved a vote for approval of Summer Plans Bill seconded the motion. Ernestine yes, and Steve yes the motion passed with unanimous consent

School and Finance community continues to work on the School 2025 budget draft. Will have the budget ready for the board to approve at June's board meeting.

OLD BUSINESS

Sean/Steve confirmed the commission fund balance requirements at 15% and 60 days of cash on the score card.

CLOSED EXECUTIVE SESSION

N/A

ADJOURNMENT

David moved and Steve Second All votes aye., Steve yes, Bill yes and Kenneth. The meeting adjourned at 5:07 PM.

FUTURE MEETINGS

The next Board Meeting at 3:30 P.M. on April 17th 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.

Ernestine Keys

Ernestine Keys, Board Secretary



April 2024 Financials

PREPARED **MAY'24** BY

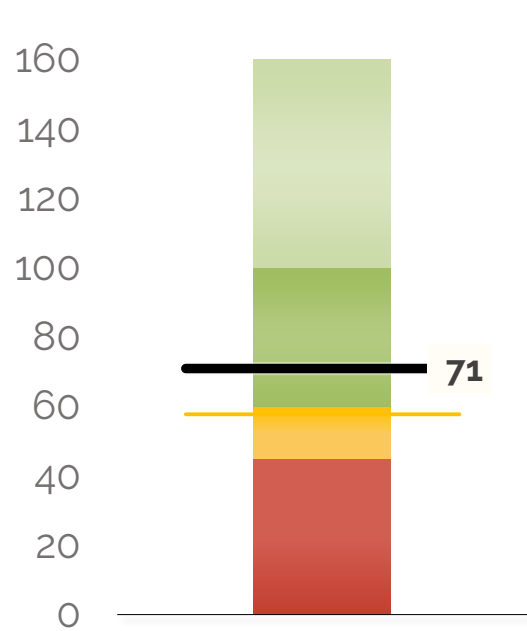


- **Executive Summary**
- **Key Performance Indicators**
- **State Revenue**
- **Forecast Overview**
- **Cash Forecast**
- **Appendix**
- **Forecast History**

- DeLaSalle year end net income improved by \$45k, primarily because of increased Title allocations and decrease in third party vendor expenses. Year end fund balance is projected at 16%.
- We are currently forecasting a net income of \$201k, \$197k above budget.
- Our cash balance is forecast to end the year at \$881k, which results in 71 days of cash.
- DLS is preparing the FY25 budget for upcoming board approval in June. The draft budget is presented in May for review.

Days of Cash

Cash balance at year-end divided by average daily expenses

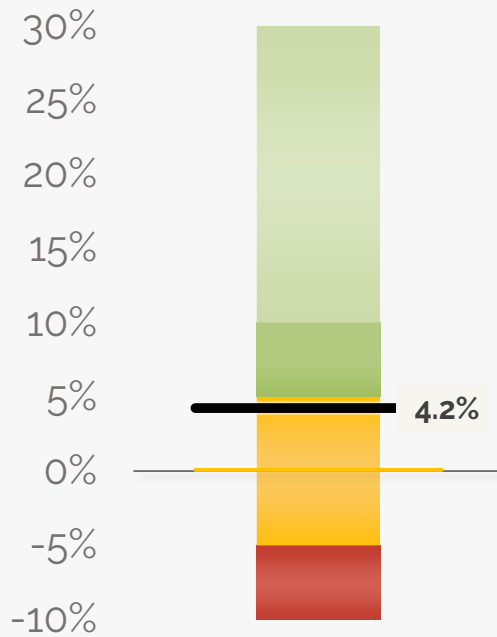


71 DAYS OF CASH AT YEAR'S END

The school will end the year with 71 days of cash. This is above the recommended 60 days

Gross Margin

Revenue less expenses, divided by revenue

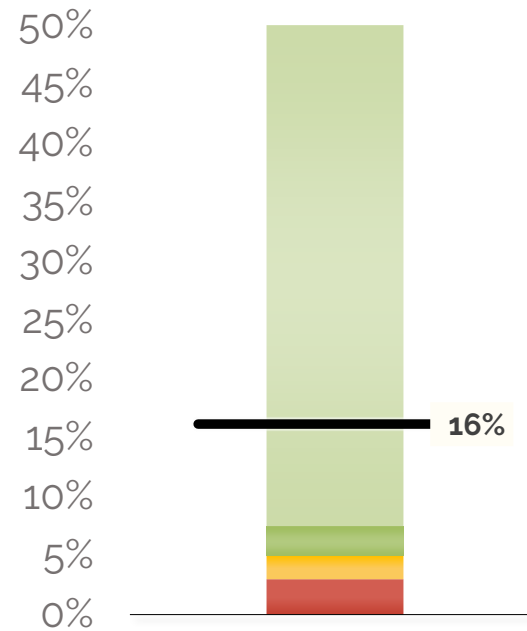


4.2% GROSS MARGIN

The forecasted net income is \$201k, which is \$197k above the budget. It yields a 4.2% gross margin.

Fund Balance %

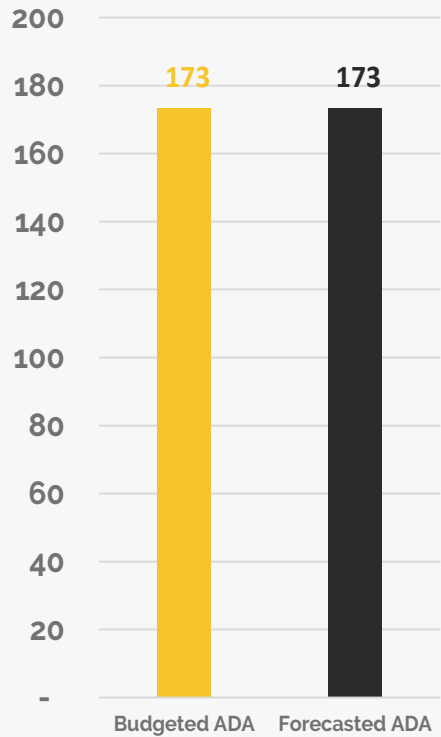
Forecasted Ending Fund Balance / Total Expenses



16.16% AT YEAR'S END

The school is projected to end the year with a fund balance of \$731,991. Last year's fund balance was \$531,188.

Student Expectations



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




\$44K More Per-Pupil Funding Than Expected

	Current Forecast	SY23-24 Budget	Difference	Financial Gain / (Loss)
Enrollment	228	211	17	Includes 20 JDC students that joined mid-year
Attendance	75.6%	78.0%	-2.4%	
Total ADA	173	173	0	
Regular Term K-12	171	172	-1	39k
Summer	2	1	1	14k
FRL Count	167	168	-1	
FRL Weight	28	29	0	5k
IEP Count	24	26	-2	
IEP Weight	1	2	-1	-15k
LEP Count	0	0	0	
LEP Weight	0	0	0	
WADA	203	204	-2	
Per WADA Payment	\$11,308	\$11,000	308	
State Aid	\$2.3M	\$2.2M	\$43,638	44k

The year end funding difference of **\$44k** includes the Juvenile Detention Center enrollment.

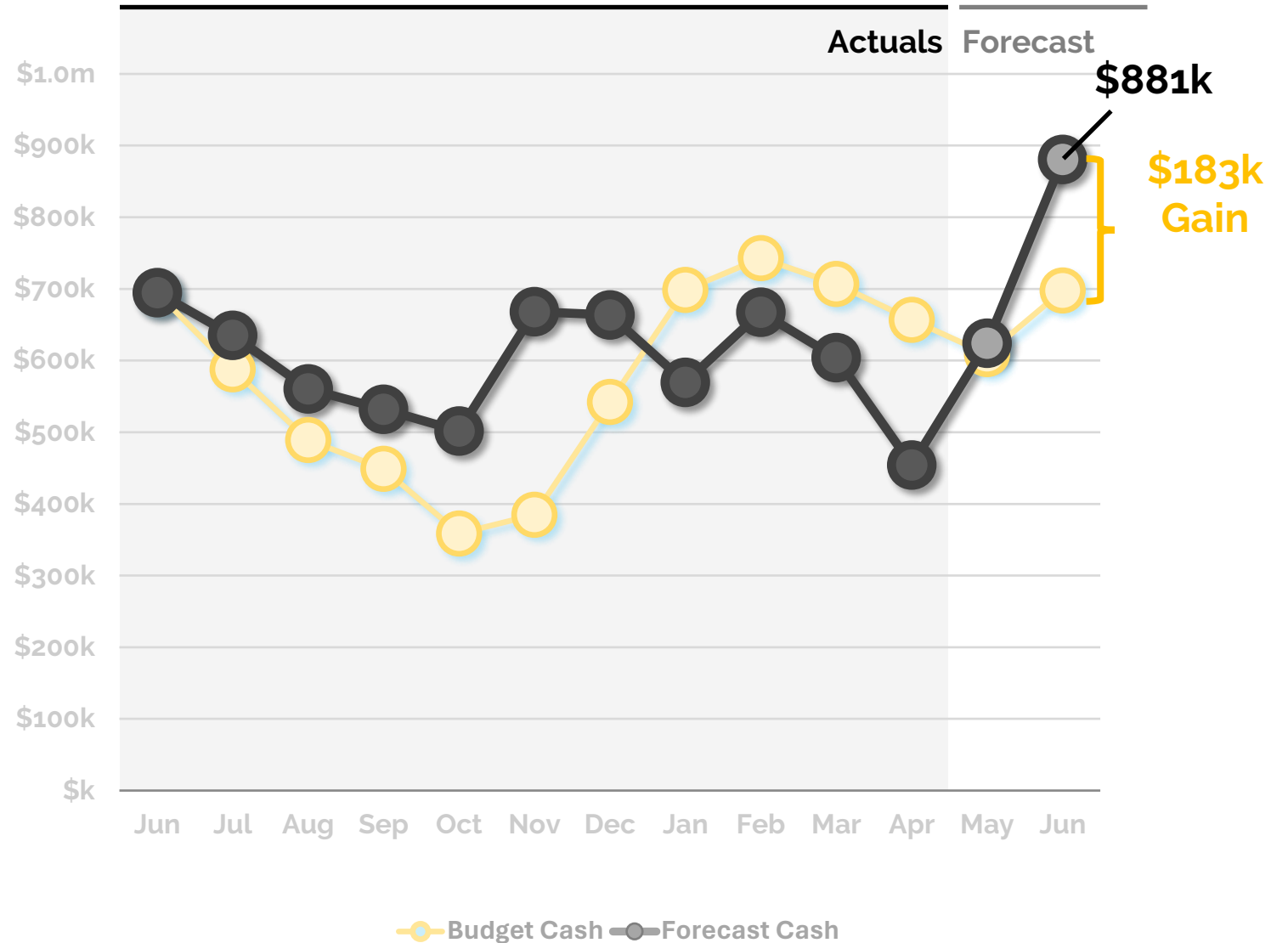
Regular Term ADA includes: 123 Onsite, 39 Flipside & Virtual and 9 JDC

Forecast Overview

	Forecast	Budget	Variance	Variance Graphic	Comments
Revenue	\$4.7m	\$4.4m	\$313k		State Rev up \$200k including JDC, MO Violence (\$100k) and prior year Adj correction.
Expenses	\$4.5m	\$4.4m	-\$115k		Primarily due to JDC expense.
Net Income	\$201k	\$3k	\$197k		

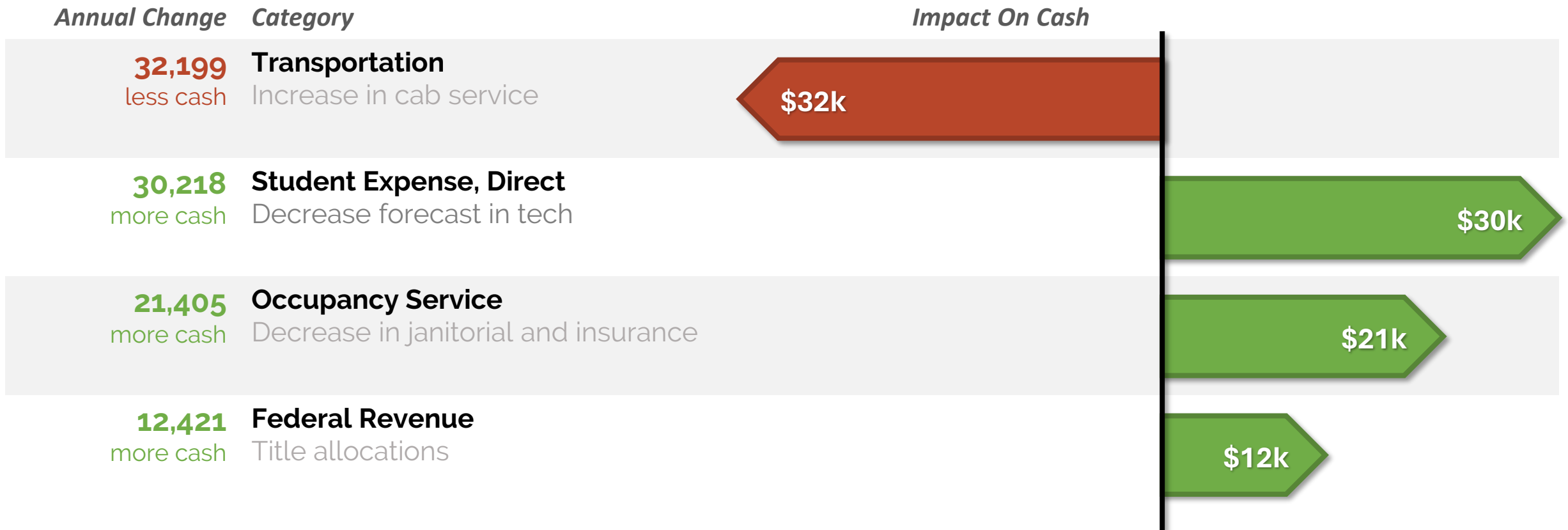
71 Days of Cash at year's end

We forecast the school's year ending cash balance as **\$881k**, **\$183k** above budget.



Key Forecast Changes This Month

The April forecast **increased** the year-end cash expectation by **\$46k**. *Key changes:*



	Year-To-Date			Annual Forecast			Remaining
	Actual	Budget	Variance	Forecast	Budget	Variance	
Revenue							
Local Revenue	203,460	193,537	9,923	219,748	233,149	(13,401)	16,288
State Revenue	1,845,050	1,795,552	49,498	2,482,633	2,214,399	268,234	637,582
Federal Revenue	674,397	826,158	(151,761)	1,018,773	1,043,569	(24,796)	344,377
Private Grants and Donations	728,335	878,750	(150,415)	925,000	925,000	(0)	196,665
Earned Fees	43,172	400	42,772	83,172	500	82,672	40,000
Total Revenue	3,494,413	3,694,397	(199,984)	4,729,326	4,416,617	312,709 ①	1,234,912
Expenses							
Salaries	1,655,123	1,671,574	16,451	2,006,988	2,005,889	(1,099)	351,865
Benefits and Taxes	490,696	488,893	(1,803)	597,312	586,671	(10,641)	106,617
Staff-Related Costs	8,062	41,325	33,263	36,400	46,400	10,000	28,338
Occupancy Service	378,314	439,635	61,321	496,598	527,562	30,964	118,284
Student Expense, Direct	685,999	555,810	(130,189)	774,848	627,635	(147,213)	88,849
Student Expense, Food	38,660	86,817	48,156	52,129	96,500	44,371	13,468
Office & Business Expense	284,308	310,262	25,954	375,498	368,497	(7,001)	91,190
Transportation	141,818	137,667	(4,151)	186,199	154,000	(32,199)	44,382
Total Ordinary Expenses	3,682,980	3,731,982	49,003	4,525,973	4,413,155	(112,819)	842,993
Total Expenses	3,685,530	3,731,982	46,453	4,528,523	4,413,155	(115,369) ②	842,993
Net Income	(191,116)	(37,585)	(153,531)	200,803	3,462	197,341 ③	391,919
Cash Flow Adjustments	(49,230)	-	(49,230)	(14,947)	-	(14,947)	34,283
Change in Cash	(240,346)	(37,585)	(202,761)	185,856	3,462	182,394	426,202

① REVENUE: \$313K AHEAD

-State up due to prior year adj and MO Violence grant
 -Fed Rev down due to food budget
 -Grants: \$196k to collect in donations.
 -Earned Fees: Jackson County \$40k to collect for JDC.

② EXPENSES: \$115K BEHIND

-Primarily due to student expenses related to JDC program.


③ NET INCOME: \$197K 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	16,192	17,303	8,144	8,144	219,748
State Revenue	143,566	140,895	281,496	186,682	162,510	85,981	176,459	274,461	208,302	184,698	268,791	368,791	2,482,633
Federal Revenue	8,930	9,930	0	133,899	174,389	101,004	56,313	87,203	63,182	39,548	162,688	181,688	1,018,773
Private Grants and Donations	126,212	90,250	36,001	2,072	123,553	191,741	15,269	29,104	100,620	13,512	98,333	98,333	925,000
Earned Fees	523	25	26	5,027	427	4,380	1,582	140	266	30,775	40,000	0	83,172
Total Revenue	309,143	257,254	337,525	347,529	483,489	399,967	267,674	417,433	388,563	285,836	577,956	656,956	4,729,326
Expenses													
Salaries	149,904	163,738	165,696	167,529	167,896	164,437	167,012	164,749	174,110	170,051	172,134	179,731	2,006,988
Benefits and Taxes	42,474	46,997	49,005	49,471	49,554	47,822	49,566	49,347	55,712	50,748	52,173	54,443	597,312
Staff-Related Costs	0	1,378	0	98	0	0	338	2,479	2,252	1,517	14,169	14,169	36,400
Occupancy Service	24,430	33,223	38,155	40,271	39,696	28,779	29,272	32,133	75,244	37,111	59,142	59,142	496,598
Student Expense, Direct	15,414	51,260	67,042	76,059	49,536	128,700	65,792	44,356	97,804	90,035	44,425	44,425	774,848
Student Expense, Food	0	16	3,414	6,801	12,605	4,898	2,850	0	8,078	0	6,734	6,734	52,129
Office & Business Expense	28,555	27,539	26,999	27,253	28,951	15,446	39,107	21,384	35,722	33,353	54,463	36,728	375,498
Transportation	900	9,422	6,707	14,198	20,030	10,317	16,736	7,409	20,433	35,666	22,191	22,191	186,199
Total Ordinary Expenses	261,677	333,572	357,018	381,681	368,268	400,398	370,673	321,858	469,354	418,481	425,430	417,563	4,525,973
Operating Income	47,466	-76,318	-19,493	-34,152	115,222	-431	-102,999	95,575	-80,792	-132,645	152,526	239,393	203,353
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	469,354	418,481	425,430	417,563	4,528,523
Net Income	47,466	-76,318	-22,043	-34,152	115,222	-431	-102,999	95,575	-80,792	-132,645	152,526	239,393	200,803
Cash Flow Adjustments	-106,870	1,505	-6,457	3,663	51,414	-4,241	8,971	2,349	17,453	-17,018	17,142	17,142	-14,947
Change in Cash	-59,404	-74,813	-28,499	-30,489	166,635	-4,672	-94,028	97,924	-63,338	-149,663	169,667	256,535	185,856
Ending Cash	635,332	560,519	532,020	501,531	668,166	663,494	569,466	667,391	604,053	454,390	624,057	880,592	

	Previous Year End	Current	Year End
Assets			
Current Assets			
Cash	694,736	454,390	880,592
Accounts Receivable	67,922	12,136	12,136
Total Current Assets	762,658	466,526	892,728
Total Assets	762,658	466,526	892,728
Liabilities and Equity			
Liabilities			
Current Liabilities			
Other Current Liabilities	121,572	126,454	90,943
Accounts Payable	109,898	0	69,795
Total Current Liabilities	231,469	126,454	160,737
Total Long-Term Liabilities	0	0	
Total Liabilities	231,469	126,454	160,737
Equity			
Unrestricted Net Assets	531,188	531,188	531,188
Net Income	0	-191,116	200,803
Total Equity	531,188	340,072	731,991
Total Liabilities and Equity	762,658	466,526	892,728

Forecast History of June 30, 2024 Cash Balance

Source	Days of Cash at 6/30/24	Change	Description of change
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	66	5	ADA increase with JDC; charter sponsor payment
 Apr	70	4	Title Rev, Building and Student Tech savings, increase in transportation.
May			
Jun			



QUESTIONS?

Please contact your EdOps Finance Team:

Anne Nichols

anichols@ed-ops.com

816.985.5144

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Check Register by Type

Payee Type: Vendor		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>	
3548	04/12/2024	X			KCMO	KC WATER SERVICES DEPARTMENT	656.34	
3549	04/02/2024	X			BCBS	BLUE CROSS BLUE SHIELD OF KANSAS CITY	38,895.36	
3550	04/24/2024	X			WASTE	WASTE MANAGEMENT	424.06	
3551	04/02/2024	X			PRINCIPAL	PRINCIPAL INSURANCE	908.30	
3552	04/11/2024	X			GUIDEONE	GUIDE ONE	6,607.10	
3553	04/19/2024	X			EVERGY	EVERGY	5,324.09	
3554	04/25/2024	X			TOSHIBAFIN	TOSHIBA FINANCIAL SERVICES	585.58	
3555	04/18/2024	X			TIMEWARNER	TIME WARNER CABLE	119.97	
3556	04/30/2024	X			ADT	ADT COMMERCIAL	0.00	
3560	04/16/2024	X			DIVVY	CC - DIVVY	13,159.91	
Checking Account ID: 1					Void Total:	0.00	Total without Voids:	66,680.71
Check Type Total:		Automatic Payment			Void Total:	0.00	Total without Voids:	66,680.71

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>	
34273	04/24/2024	X			JORDSAM	Sam Jordan	250.00	
82767974	04/01/2024	X			GREATAMERI	GREAT AMERICA FINANCIAL SVCS CORP	195.77	
82768382	04/01/2024	X			INDUSPECIF	Industry Specific Solutions	811.20	
82783282	04/05/2024	X			FRANROB	Robyn Franklin	390.00	
82783283	04/05/2024	X			LANELAI	Laila Lane	420.00	
82783284	04/05/2024	X			LUNASAN	Santino Luna	180.00	
82783285	04/05/2024	X			GLOVMAR	Mariah Glover	330.00	
82783286	04/05/2024	X			BOLDDEV	Devin Bolder	120.00	
82783287	04/05/2024	X			CUILTAN	Tana Cuilors	390.00	
82783288	04/05/2024	X			ARTSTECH	ArtsTech	1,500.00	
82783289	04/05/2024	X			POMPSTIRE	CC - POMPS TIRE 123	1,881.99	
82783290	04/05/2024	X			RICKS	RICK'S AUTO CLINIC, INC	1,911.39	
82783291	04/05/2024	X			PRINTTEKK	PRINTTEKK	259.00	
82783292	04/05/2024	X			RICKS	RICK'S AUTO CLINIC, INC	230.11	
82784259	04/05/2024	X			NIMRDAN	Daniel Nimrod	334.00	
82784260	04/05/2024	X			FRONTLNPRT	FRONTLINE PROTECTION SERVICES LLC	6,000.00	
82784261	04/05/2024	X			DEPRDAL	Da'Lene DePriest	12,000.00	
82787028	04/08/2024	X			ARTSTECH	ArtsTech	1,500.00	
82787182	04/08/2024	X			PROLEARNIN	PROGRESSIVE LEARNING	954.00	
82787497	04/08/2024	X			INDUSPECIF	Industry Specific Solutions	270.40	
82787498	04/08/2024	X			GOLZTIF	Tiffany Golza	500.00	
82787499	04/08/2024	X			PEPTALK	PepTalk Speech Therapy	900.00	
82787500	04/08/2024	X			CONCIERGE	CONCIERGE .	5,000.00	
82787501	04/08/2024	X			TPTEDU	TPT EDUCATION LEADERS	5,750.00	
82787502	04/08/2024	X			MARQUEE	MARQUEE EVENT RENTALS	6,660.47	
82787503	04/08/2024	X			AMAZON	AMAZON	572.30	
82791923	04/09/2024	X			INNOVATIV	INNOVATIVE OPTIONS	842.00	
82791924	04/09/2024	X			MSHSAA	MSHSAA	500.00	
82791925	04/09/2024	X			RICKS	RICK'S AUTO CLINIC, INC	270.43	
82792616	04/09/2024	X			PAYPOOL	Paypool LLC	376.00	
82792617	04/09/2024	X			BREEMAR	MARGARET BREECE	1,025.00	
82820165	04/12/2024	X			CONCIERGE	CONCIERGE .	2,200.00	
82820166	04/12/2024	X			HENRDOR	DORETHA HENRY	3,000.00	
82835069	04/15/2024	X			REEVESWIDE	REEVES WIDEMAN MIDTOWN - CC	83.79	
82845587	04/16/2024	X			HIGENES	Hi-Gene's Janitorial Service, Inc	9,185.79	
82845588	04/16/2024	X			FPMAILING	FP MAILING SOLUTIONS	119.73	
82845589	04/16/2024	X			CASEYKORTE	CASEY KORTE SCHOOL TRADITIONS	1,949.85	
82845822	04/16/2024	X			TMOBILE	T-MOBILE	696.80	
82845931	04/16/2024	X			JOSTENS	JOSTENS	673.45	
82846149	04/16/2024	X			INDUSPECIF	Industry Specific Solutions	811.20	
82846150	04/16/2024	X			JAMES	JAMES W. TIPPIN & ASSOCIATES	3,000.00	
82869759	04/17/2024	X			TINSAAL	Aaliyah Tinsley	390.00	
82869760	04/17/2024	X			JOHNAAR	AARON JOHNSON JR.	240.00	
82869761	04/17/2024	X			WILKARI	Ariez Wilkerson	360.00	

Payee Type: Vendor		Check Type: Check			Checking Account ID: 1		
Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Check Amount
82869762	04/17/2024	X			TINSALY	Alyssa Tinsley	420.00
82869763	04/17/2024	X			TAYLAKH	Akhya Taylor	360.00
82869764	04/17/2024	X			JOHNAVE	Avery Johnson	330.00
82869765	04/17/2024	X			MOORCAR	Carliya Moore	330.00
82869766	04/17/2024	X			DAVIDEN	Dennis davis	420.00
82869767	04/17/2024	X			SAUNAAR	Aaroniyah Saunders	360.00
82869768	04/17/2024	X			HILLANT	Anton Hill	120.00
82869769	04/17/2024	X			BEARJAN	JaNaeya Beard	240.00
82869770	04/17/2024	X			GUNNIZA	Izayah Gunn	240.00
82869771	04/17/2024	X			TODDGIA	Gianna Todd	120.00
82869772	04/17/2024	X			OWENAMA	Amari Owens	60.00
82869773	04/17/2024	X			RANDJAY	Jaylin Rand	390.00
82869774	04/17/2024	X			SMITJEN	Jenniyah Smith	360.00
82869775	04/17/2024	X			JOHNJAW	Ja'Waun Johnson	390.00
82869776	04/17/2024	X			GLOVMAR	Mariah Glover	360.00
82869777	04/17/2024	X			HOLMDEM	Demarco Holman	150.00
82869778	04/17/2024	X			PRESKYM	Kymoni President	390.00
82869779	04/17/2024	X			STEWRIH	Rihanna Stewart	300.00
82869780	04/17/2024	X			WALKSEC	SECOND WALKER	120.00
82869781	04/17/2024	X			SCOTNAR	Narasia Scott	360.00
82869782	04/17/2024	X			ROBITAR	Tarajah Robinson	210.00
82869783	04/17/2024	X			CREBZAN	Zandra Crebbs	330.00
82869784	04/17/2024	X			BROWSHA	Shanel Brown	420.00
82869785	04/17/2024	X			LUCAMAL	Maleigha Lucas	360.00
82869786	04/17/2024	X			CUILTAN	Tana Cuilors	300.00
82869787	04/17/2024	X			WELLJAC	Jack Wells	420.00
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82869789	04/17/2024	X			YANCCAL	Caleb Yancey	420.00
82869790	04/17/2024	X			JOHNANT	Anthony Johnson	420.00
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82869793	04/17/2024	X			ROATSHA	Shaunyse Roath	390.00
82869794	04/17/2024	X			WISEMIC	Mickey Wise	380.00
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82869796	04/17/2024	X			TINSAAL	Aaliyah Tinsley	480.00
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82869799	04/17/2024	X			KINDDEM	Demetrius Kindred	300.00
82869800	04/17/2024	X			TAYLIVE	Iveon Taylor	270.00
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82869807	04/17/2024	X			RUIZMON	Monserrat Ruiz-Mendoza	360.00
82869808	04/17/2024	X			SMITMIC	Micah Smith	390.00
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82869810	04/17/2024	X			LUNASAN	Santino Luna	120.00
82870146	04/17/2024	X			BAKESAM	Samantha Baker	6,800.00
82965716	04/22/2024	X			K12	K12 ITC, INC.	5,177.73
82965717	04/22/2024	X			MEI	MEI TOTAL ELEVATOR SOLUTIONS	1,430.69
82965852	04/22/2024	X			EVERGY	EVERGY	366.66
82965853	04/22/2024	X			EDOPS	EDOPS	6,083.33
82965854	04/22/2024	X			AMAZON	AMAZON	237.93
82973160	04/23/2024	X			HOPSKIP	HopSkipDrive, Inc.	4,446.67
82973161	04/23/2024	X			HOPSKIP	HopSkipDrive, Inc.	6,114.08
82973162	04/23/2024	X			HOPSKIP	HopSkipDrive, Inc.	7,423.14
82973163	04/23/2024	X			HOPSKIP	HopSkipDrive, Inc.	5,397.56

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82973826	04/23/2024	X			CUNNTOS	To'sha Cunningham	312.50
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82973828	04/23/2024	X			GOLZTIF	Tiffany Golza	500.00
82973829	04/23/2024	X			BREEMAR	MARGARET BREECE	1,025.00
82973830	04/23/2024	X			INDUSPECIF	Industry Specific Solutions	1,081.60
82973831	04/23/2024	X			HENRDOR	DORETHA HENRY	2,500.00
82973832	04/23/2024	X			FRONTLNPR	FRONTLINE PROTECTION SERVICES LLC	3,000.00
82973833	04/23/2024	X			BORISJUDIT	JUDITH BORIS	3,500.00
82973834	04/23/2024	X			AMAZON	AMAZON	650.27
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83007533	04/29/2024	X			YANCCAL	Caleb Yancey	240.00
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83007540	04/29/2024	X			MOORCEI	Ceidasty Moore	190.00
83007541	04/29/2024	X			ROATSHA	Shaunyse Roath	270.00
83007542	04/29/2024	X			TINSALY	Alyssa Tinsley	60.00
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83007576	04/29/2024	X			WILSKEL	Kelly Wilson	270.00

Check Register by Type

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**DeLaSalle High School
Academic Committee Meeting
May 8, 2024**

Steve Gering
Sean Stalling
Bill Patterson

Agenda

- JDC Update
- Update on DLS Leadership Retreat
- Staffing Update
- EOC Testing

Juvenile Detention Center programming

- Sean reporting the team is interviewing candidates to lead the DeLaSalle programs at the Juvenile Detention Center. Interviews were held the week of April 29 and are continuing this week.

Leadership Retreat

Sean reported on the two-day leadership retreat held in late April.

- The team began with a focus on developing a profile of “what a DeLaSalle graduate looks like,” to create programming and academic objectives that better serve the students and the larger community.
- Teams were encouraged to ask Sean about the larger DLS vision and how all activities “fit” into the larger vision for the school. Areas of focus included:
 - How do we improve academically?
 - How do we integrate real-world learning?
 - How do we focus on mental health and align college and career counseling with Kairos?
- Regarding academic performance, areas of focus included:
 - How do we define “rigor”?
 - Grade level readiness.
 - Test performance.
 - What constitutes good credit attainment/monitoring?
- A follow-up retreat will be held this summer, led by Wilmore/Schnall with a facilitator.

- DLS will add two Teach for America teachers next year: one for English and one for Social Studies.
- Hogan Prep outbid DLS for a math teacher. Ms. Baker, who has previously served DLS, will take on math instruction duties.
- Girls Prep is phasing out their high school program and Sean is hopeful DLS can recruit one of their math instructors.

EOCs

- Sean reported EOC testing is underway:
 - Algebra I: Sophomores who did not take the test last year.
 - English II: mostly sophomores; some transfers and Flipside students
 - Biology: 14 students
 - U.S. Government: 2-1/2 full classes; mostly juniors and some seniors
- Testing is conducted in the 9th Grade Academy center under the supervision of Schnall/Adam.
- Sean has been told testing results will be ready “immediately,” but what that means in real terms is not clear.
- Sean anticipates a slight dip in Algebra performance this year compared to last year.
- Testing culture and environment is improved compared to last year.

Executive Director Report

May 15, 2024

Scorecard

Five key areas: Fund Balance, Board Attendance, and Cash on Hand is all green and blue. Student Attendance is 78 percent at the budgeted goal (yellow). Teacher Attendance is green at 92.3 percent.

Academics

Academic Committee – we had a successful leadership retreat. Landed on two major projects for next year – Engaging school and broader community on a clear definition of a DeLaSalle Graduate Profile, Increasing our focus on Academic Lift for students and Increasing RWL and Mental Health engagement for students and Families

EOC Testing – we are in the final stretch of testing. We are close to our 95% threshold (just a couple of students off). We have one last week of make-ups to get to that goal.

End of Course Exams (EOCs) are Algebra, English II, Biology, and Government.

Summer Planning – Assessments and Curriculum

Teachers will be encouraged to plan their Interim Assessments for the school year in the summer. We have developed criteria for the Interim Assessments for Non-EOC classes. Next year, all classes will take Interims and as a school we will focus on Academic Lift and increasing effort on assessments. We are going to pay teachers a stipend for producing assessment and curriculum that meets the criteria set forth by the administration.

Kintsugi Academy (Juvenile Detention Center)

We have identified 6 Finalist for the Academic Lead of Kintsugi Academy. All candidates have at least 7 years of experience working with youth in crisis. One candidate is internal. Two candidates were previously with DLS and have sought to return. May 28 is the Finalist Interview Day and Selection Day.

Summer School has been planned for Kintsugi. We will run a program that focuses on Literacy Building and Numerical Skills for the summer. The Jackson County court system is grateful for this service. The summer program added approximately 1-2 points to our ADA summer number.

Recruitment/Enrollment

As of May 15th, we have **50 new enrollees** for the SY '24-25. There are 13 offers pending. Our target for enrollment next year is **235 students**. We are looking for a combination of **105 new students** with approximately (33%) 35 new 9th grade students and (10%) 11 new Flip Side students. We anticipate having 134 returning students next school year. We have added a second Special Education Teacher which will allow us to raise our enrollment with that population of students. Additionally, we will be adding some curbside marketing for programs, geo-tracking advertisement through our socials, and increased visibility in community events, activities and churches throughout Kansas City.

Successes!!!!

Points of Pride with Class of 2024

Here are the points of pride for the 2023-2024 school year.

1. We have 59 graduates and anticipate may having 60 students by graduation. This class has started 15 students from the **original cohort** who were all on track as Seniors and **have a 100% graduation rate**. This year there were 62 students identified as 4 year or more students. **95% of those students have earned their graduation.**
2. 100% of our Seniors who **started the year on track, stayed on track and are graduating.**
3. 20 seniors started the year off track and 19 of them recovered enough credits to graduate. Some up to 4-5 credits off track (Credit Recovery). **95% of Credit Recovery students are graduating.**
4. Over **90% applied and accepted to 2-year and 4-year colleges and universities**
5. Applied to at **least 20 different colleges and universities.**
6. Offered at least **\$450,00 in scholarships**
7. More than **870 internship hours completed** in 2023-24
8. **48% participated in an internship** during high school
9. Approximately **30% earned an industry recognized credential**
10. Earned at **least 30 dual credit hours at Metropolitan Community College** while balancing high school classes
11. **78% of our graduates have earned AT LEAST one MVA**
12. Recovered 108 hours of lost credit during 2023-24

- The leadership team will focus on two areas, with Sean leading the effort to define the graduate profile and larger vision for DLS, and Erin Wilmore leading academic programming.
- Graduate Profile/Vision
 - Redefine who DLS is.
 - Develop a graduate profile that cuts to the core of who we are as a school/community.
 - Create an environment where any kid can come here and succeed.
 - Be on par with University Academy.
 - Provide a comprehensive environment.
- Academic Vision

Principal Wilmore is beginning to put her personal stamp on the teaching staff and is growing as a leader.

Walk-through are evolving. Less focus on teacher behavior and more focus on student outcomes. New questions regarding lesson vigor:

- Was the lesson rigorous?
- How do we know the lesson was/is rigorous?
- Did the student meet the standard?
- Did we ask the student how s/he feels about the assignment?
- Create school-wide rubrics.
- “Work the wall”: post student work to honor good work and review/evaluate work.

Charter Renewal/DESE

- DESE Quarterly checkup meeting is coming up soon.
- We have a great rapport with our DESE contact.
- Dr. Adam interfaces with DESE regularly.
- We are confident DESE will advocate on our behalf.
- Sean is working with local organizations to strengthen community ties:
 - Mary Esselman – Operation Breakthrough
 - Urban Neighborhood Initiative
 - Core Parent Group
 - Core Student Group
 - Class of 2025

Staffing/Academic Update