**Board of Directors Resolution**

**De LaSalle Education Center (DEC)**
**Resolution No. [Insert Number]**
**Date: [Insert Date]**

**WHEREAS**, the De LaSalle Education Center (DEC) Board of Directors recognizes the critical and time-sensitive nature of several key responsibilities, including but not limited to:

1. The renewal of the De LaSalle Education Center’s charter with the Missouri Charter Public School Commission.
2. The exploration, or execution, of potential mergers or collaborations with charter schools and/or significant local agencies that align with the DEC strategic plan.
3. The oversight of the contract renewal process for the Executive Director, ensuring it includes a comprehensive plan for evaluation, growth, and sustaining high-quality leadership.

**WHEREAS**, these tasks demand a delicate balance of new talent and seasoned experience on the Board, necessitating members who possess substantial experience and well-established relationships, which are currently held by certain members of the Board;

**WHEREAS**, the Board acknowledges that, given the urgency and significance of these responsibilities, this resolution represents a departure from the technical requirements of the DEC bylaws in favor of maintaining continuity and leveraging the current Board’s expertise and networks;

**WHEREAS**, the Board commits to adhering to the DEC bylaws moving forward, with this leadership plan serving as a transitional measure that ensures compliance and establishes a routine approach to populating the Board and electing officers in the future;

**THEREFORE, BE IT RESOLVED** that the De LaSalle Education Center Board of Directors approves the following Board and Officer slate of candidates and these revised respective terms of office:

| **Role** | **Name** | **Officer Term Ends** | **Current Board Term Ends** | **Eligible for an Additional Term** | **Committee Assignment(s)** |
| --- | --- | --- | --- | --- | --- |
| President | Steven Anthony | July 31, 2026 | July 31, 2027 | ✓ | Gov |
| Vice President (President-elect) | Steve Gering | July 31, 2026 | July 31, 2026 | ✓ | Acad Chair |
| Secretary | Ernestine Key | July 31, 2026 | July 31, 2026 | ✓ | Gov Chair |
| Treasurer | Sean Sharp | July 31, 2026 | July 31, 2027 | ✓ | Fin Chair |
| Member | Bill Patterson |  | July 31, 2026 | ✓ | Acad |
| Member | Kenneth Garrett |  | July 31, 2026 | ✓ | Acad |
| Member | Timmithy Randle |  | July 31, 2027 | ✓ | Fin |
| Member | Scott Ferber |  | July 31, 2025 |  | Fin |
| Member | David Oliver |  | July 31, 2025 |  | Gov |

**BE IT FURTHER RESOLVED**, that the Board will undertake the necessary steps to ensure that future Board and officer nominations align with the DEC bylaws, incorporating a consistent and strategic approach to Board membership and leadership elections.

**Approved by the De LaSalle Education Center Board of Directors on this [Insert Date].**

**Signature: [Insert Name]**
**Title: [Insert Title]**
**Date: [Insert Date]**