



**November 7th, 2023 AGENDA**

**Time: 4:00 P.M.**

**Location:** 4520 Main Street, Kansas City, MO 64111

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 October 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. Board Assessment
  - 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
  - a. Juvenile Detention Center approval

**Next Meeting: December 20, 2023**