



**DELASALLE EDUCATION CENTER**

**April 18, 2023 AGENDA**

**Time: 8:30 A.M**

**Location:** Virtual (ZOOM)

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 March 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
  - b. Update on Board recruitment and other governance issues
6. Academic Committee report
  - a. Update on Academics and presentation
7. Executive Director report
  - c. Questions and Answers
8. New Business/Old Business

**Next Meeting: May 16, 2023**