

MINUTES OF BOARD MEETING

Delasalle High School

February 21st, 2024

CALL TO ORDER

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on February 21st, 2024, at 3:30 P.M. In person, Delasalle High School, Kansas City, MO 64109. David Oliver called the meeting to order.

ROLL CALL

The roll was called. Scott Ferber (present) Lisa Krigsten (absent) Steve Gering (present) Teesha Miller (absent) Bill Paterson (present) Kenneth Garrett (absent) Ernestine Key (present)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations, Emily Bodfish Assistant Principal, Dr. Phillip Adam School Chief Officer of Data, Building Principal Erin Wilmore, Keinan Ross Office Manager and David Schnall Chief Academic Officer

QUOROM PRESENT

David Oliver 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 February 21st 2024 Board Meeting Agenda was reviewed. David moved to adopt the agenda. Scott seconded the motion. Steve yes, Bill yes, Ernestine yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the January 17th, 2024 regular board meeting. David moved to approve the January 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 February 2024, Financial Summary Report, prepared by Anne Nichols and presented by Scott, a copy of which is attached hereto and includes the check registry.

David moved to approve the Financial Summary Report, Check Registry. Bill seconded the motion. Steve yes, Ernestine yes the motion passed with unanimous consent

PRESIDENT'S REPORT

Announcement of the Site Visit will be held March 20th Board Meeting

GOVERNANCE COMMITTEE REPORT

David Reports out for Lisa K. who was absent, Lisa Kristen to roll off board at the end of the month. Ernestine Key ask to take Lisa K. position as governance community chair.

Teesha Miller to possibly roll off as well.

ACADEMIC COMMITTEE REPORT

The Academic Committee report is attached hereto.

EXECUTIVE DIRECTOR REPORT

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

NEW

The School Principal provided an update on the academic performance of the school. Please find the detailed report from the Principal attached herewith.

OLD BUSINESS

N/A

CLOSED EXECUTIVE SESSION

N/A

ADJOURNMENT

David moved and Steve Second All votes aye., Steve yes, Bill yes and Kenneth. The

meeting adjourned at 5:00 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.

Lisa Krigsten

LISA KRIGSTEN, Board Secretary

Draft