

September 11th, 2024 AGENDA

Time: 4:00 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 August financials
 - b) Projections for the remainder of the fiscal year
 - c) Update on fundraising (received YTD)
5. Governance Committee report
 - a) Board of Directors Resolution: **09112024-01 – Motion to Approve**
 - b) Discussion of Member Committee Assignments – **Assign and Approve Chairs and Members**
 - c) Board meeting calendar and topics – **Discuss and Approve**
6. Academic Committee report
 - a) Update on Academics
7. Executive Director report
 - a) Questions and Answers
8. New Business/Old Business
 - a) Charter Renewal Process under Missouri Public Charter School Commission

Next Meeting: TBD – approved in item 5c

**ATTACHMENTS FOR GOVERNANCE
COMMITTEE**

ITEMS 5 a, b, and c

Board of Directors Resolution

De LaSalle Education Center (DEC)

Resolution No. 09112024-01

Date: September 11, 2024

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	✓	
Vice President (President-elect)	Sean Sharp	July 31, 2026	July 31, 2027	✓	
Secretary	Bill Patterson	July 31, 2026	July 31, 2026	✓	
Treasurer	Steve Gering	July 31, 2026	July 31, 2026	✓	
Member	Ernestine Key		July 31, 2026	✓	
Member	Kenneth Garrett		July 31, 2026	✓	
Member	Timmithy Randle		July 31, 2027	✓	
Member	David Oliver		July 31, 2025		

Role	Name	Officer Term Ends	Current Board Term Ends	Eligible for an Additional Term	Committee Assignment(s)
Special Advisor	Scott Ferber		July 31, 2025		

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]

Item 5b - Setting DEC Board Committees

Action item: Board determines chairs and committee assignments.

Academic	Finance	Governance
<p>Responsibilities:</p> <ul style="list-style-type: none"> ● Assure clear and compelling goals ● Align program to goals ● Identification of, and recommendations about, gaps and challenges 	<p>Responsibilities:</p> <ul style="list-style-type: none"> ● Revenue to accomplish goals ● Board fiscal policies and parameters ● Monthly financials ● Audit 	<p>Responsibilities:</p> <ul style="list-style-type: none"> ● Board and superintendent succession ● Board and superintendent evaluation ● Board calendar ● Board policy reviews
<p>Chair:</p> <p>Members:</p>	<p>Chair:</p> <p>Members:</p>	<p>Chair:</p> <p>Members:</p>
<p>Routine Meeting Times:</p>	<p>Routine Meeting Times:</p>	<p>Routine Meeting Times:</p>

Item 5c – De La Salle Charter School Board Meeting Schedule and Topics

Motion to approve 2nd Wednesday of each month from 4 – 5:30 p.m. and Topics as Listed

Calendar of Meetings for School Year 2024 – 2025

1. September 11, 2024 - Monthly Board Meeting
Focus: Charter Renewal Priorities Aligned with Board and Administrative Commitment
2. October 9, 2024 - Monthly Board Meeting
Focus: Fiscal Solvency and Alignment to Goals
3. November 13, 2024 - Monthly Board Meeting
Focus: Visioning and Innovation
4. December 11, 2024 - Monthly Board Meeting
Focus: Academic Success – Policies to Support Practices
5. January 8, 2025 – Monthly Board Meeting
Focus: Social & Emotional Success – Policies to Support Practices
6. February 12, 2025 - Monthly Board Meeting
Focus: Real World Learning (RWL), Career Technical Education (CTE), and Post-Secondary Achievement – Policies to Support Practices
7. March 12, 2025 - Monthly Board Meeting
Focus: Charter Renewal Priorities Aligned with Board and Administrative Commitment
8. April 16, 2025(moved to accommodate school PD Day) - Monthly Board Meeting
Focus: Stakeholder Engagement (parents, students, staff, community, and funders)
9. May 14, 2025 - Monthly Board Meeting
Focus: EOY Storytelling and Summer Planning (Graduation – May 17th)
10. June 11, 2025 - Monthly Board Meeting
Focus: Reflect on Challenges, Celebrate Successes, and Visioning Forward
11. July 2025 – BREAK (no meeting)
12. August 2025 – Annual Board Retreat (a Saturday TBD from 8 a.m. – 2 p.m.)