



DELASALLE EDUCATION CENTER

April 12, 2022 AGENDA

Time: 8:30 A.M

Location: <https://us02web.zoom.us/j/87177534813?pwd=SWZ0bU9vTmpWNDRhK0RmUE5CeFlpUT09>

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. Executive Director report
 - a. Questions and Answers
7. New Business/Old Business

Next Meeting: May 10, 2022