



November 20th, 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 September financials (Note: October financials are available at the December meeting).
 - b. Projections for the remainder of the fiscal year
 - c. Update on fundraising (received YTD)
5. Governance Committee report
 - a. Update on Board Calendar and governance issues
6. Academic Committee report
 - a. Update on Academics
 - b. Charter renewal documents (comments/feedback session from Board)
 - c. APR performance
 - d. Attendance policy
 - e. Teacher recruitment (closed session personnel discussion)
7. Executive Director report
 - b. Questions and Answers
8. New Business/Old Business

Next Meeting: December 18th, 2024