



DELASALLE EDUCATION CENTER

October 12, 2021 AGENDA

Time: 8:30 A.M

Location: Virtual via Zoom Link

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

1. Call to Order
2. Determination of Quorum / Agenda Approval
3. Public Comment
4. Approve Minutes from Prior Meetings
5. Finance Committee report
 - a. Update on September financials
 - b. Projections for the remainder of the fiscal year
 - c. Update on fundraising (received YTD)
6. Governance Committee report
 - a. Update on Board calendar
 - b. Update on Board recruitment and other governance issues
7. Executive Director report
 - a. Questions and Answers
8. New Business/Old Business
 - a. MOU KCPS Charter Funding FY22 Agreement

Next Meeting: October 12, 2021