**By:** Governance Committee

1. **Logistics**
   1. Date, Time, Location, Dress Code
      1. Date & Time: March 29, 2025, from 8:00 a.m. – 12 p.m.
      2. Location: Economic Development Corporation (EDC) at 300 Wyandotte, Suite 400
      3. Dress Code: Comfortable and casual and bring good energy!
   2. Invitees (14 total)
      1. Board Members: Steven Anthony (chair), Kenneth Garrett, Steve Gering (treasurer), Ernestine Key, David Oliver, Bill Patterson (secretary), Timmithy Randle, and Sean Sharp (vice chair)
      2. School Leaders: Dr. Phillip Adam (chief data officer), David Schnall (chief academic officer), Sean Stalling (executive director), and Erin Wilmore (principal)
      3. External Experts: Dana Cutler (attorney and facilitator)
2. **Agenda**

**Purpose:** Build a culture of trust and collegiality; understand roles & responsibilities; officialize board policies and procedures; and establish core foci for the remainder of the school year.

8:00 – 9 :00a Opening and Welcome

1. Purpose Setting
2. Icebreaker Activity
3. Everyone’s Vision for DeLaSalle and Your “Why”

9:00 – 9:10a **Break and Staff Excused**

9:10 – 10:25a Let’s Define Who We Are

* + - 1. Governance Context – Three Boardroom Brilliance One Pagers from MCPSA:
         1. The Most Impactful Board Meetings
         2. Charter Boards as Fiduciaries and Futurists
      2. Discussion of Board and CEO Evaluation Role and Parameters
         1. A Healthy Board and CEO Relationship

10:25 – 11:25a The Work of Our Committees (discuss and complete the table below)

1. Understanding the **Governance** Responsibility of Each Committee
   * + - 1. Discuss Committee Intersections
         2. Long Term Positioning and Intentional Communications

11:25 – 11:30a Next meeting, other business and closing remarks

11:30a – 12:00p **Closed Session** to discuss legal matters

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| --- | --- | --- |
| Academic | Finance | Governance |
| Responsibilities:   * Assure clear and compelling goals * Assure alignment of program to goals * Policy and resource recommendations about gaps and challenges | **Responsibilities:**   * Revenue to accomplish goals * Board fiscal policies and parameters * Monthly financials * Audit | **Responsibilities:**   * Board, officer, and superintendent succession * Board and superintendent evaluation * Board calendar * Board policy reviews |
| Meetings: | **Meetings:** | **Meetings:** |
| Members: | **Members:** | **Members:** |

Calendar of Meetings for the Remainder of SY25

**April 2025**

1. Monthly Board Meeting – April \_\_\_\_ (moved to accommodate school PD Day]
2. **Focus:** Stakeholder Engagement (parents, students, staff, community, and funders)

**May 2025**

1. Monthly Board Meeting – May \_\_\_\_\_
2. **Focus:** EOY Storytelling and Summer Planning
3. **Graduation –** May 17th

**June 2025**

1. Monthly Board Meeting – June \_\_\_\_\_
2. **Focus:** Reflect on Challenges, Celebrate Successes, and Visioning Forward