



DELASALLE EDUCATION CENTER

February 21, 2023 AGENDA

Time: 8:30 A.M

Location: Delasalle Education Center, 3737 Troost Ave. Kansas City, MO

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 January 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. Academic Committee report
 - a. Update on Academics
7. Executive Director report
 - c. Questions and Answers
8. New Business/Old Business
 - d. Revocation Policy (Review)

Next Meeting: March 21, 2023