



October 18th, 2023 AGENDA

Time: 3:30 P.M.

Location: 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
 - b. Projections for the remainder of the fiscal year
 - c. Update on fundraising (received YTD)
5. Governance Committee report
 - a. Update on Board Calendar
 - i. Board Assessment
 - 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
 - a. Robbyn Wahby Epicenter presentation

Next Meeting: November 15, 2023

MINUTES OF BOARD MEETING

Delasalle High School

September 20th, 2023

CALL TO ORDER

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on September 20th, 2023, at 3:30 P.M. In person, Delasalle High School 3737 Troost Ave, Kansas City, MO 64109. David Oliver called the meeting to order.

ROLL CALL

The roll was called. Scott Ferber (present) Lisa Krigsten (present) Steve Gering (present) Teesha Miller (present) Bill Paterson (present) Kenneth Garrett (present) Ernestine Key (present)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations, Erin Wilmore School Principal, Keinan Ross Office Manager, Dr. Philip Adam Chief Officer of Data and Accountability, David Schnall Chief Academic Officer, and Emily Bodfish Assistant Principal.

QUOROM PRESENT

David Oliver determined a quorum was present.

PUBLIC COMMENT

The next order of business was the public comment session as provided by Board Policy. There were none.

AGENDA

The September 20th 2023 Board Meeting Agenda was reviewed. David moved to adopt the agenda. Steve seconded the motion. Steve yes, Lisa yes, Bill yes the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the August 12th, 2023 regular board meeting. David moved to approve the August 20th, 2023 minutes. Lisa seconded the motion. The motion passed with unanimous consent.

FINANCIAL REPORT

The Board reviewed the July's and August, 2023, Financial Summary Report, prepared by Anne Nichols and presented by Scott Ferber and Sean Stalling, a copy of which is attached hereto and includes the check registry.

David moved to approve the Financial Summary Report, Check Registry. Teesha seconded the motion. Bill yes, Kenneth yes, ayes, the motion passed with unanimous consent.

PRESIDENT'S REPORT

NO

GOVERNANCE COMMITTEE REPORT

NO

EXECUTIVE DIRECTOR REPORT

The Executive Director's Report is attached hereto.

NEW/OLD BUSINESS

N/A

CLOSED EXECUTIVE SESSION

N/A

ADJOURNMENT

David moved and Lisa Second All votes aye., Steve yes, Bill yes and Kenneth. The meeting adjourned at 5:00 P.M.

FUTURE MEETINGS

The next Board Meeting at 3:30 P.M. on October 18th, 2023, location DeLaSalle High School 3737 Troost Ave. KCMO 64109

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on September 20, 2023.

Lisa Krigsten

LISA KRIGSTEN, Board Secretary

Draft



September 2023 Financials

PREPARED OCT'23 BY

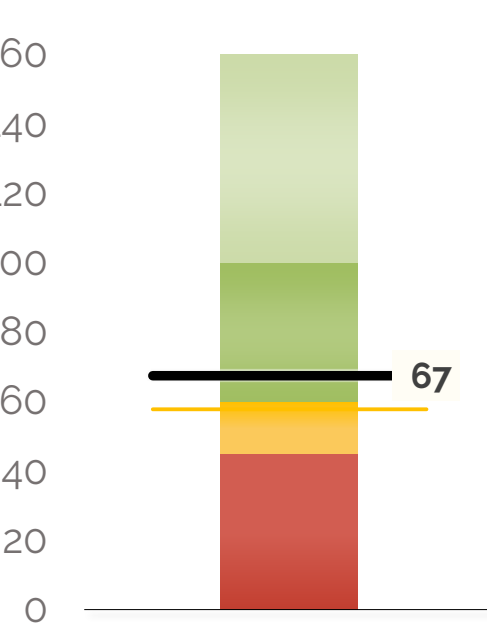


- **Executive Summary**
- **Key Performance Indicators**
- **State Revenue**
- **Forecast Overview**
- **Cash Forecast**
- **Key Forecast Changes This Month**
- **Appendix**
- **Forecast History**

- DeLaSalle FY24 forecast anticipates an improvement from budget.
- The year end forecasted net income is currently \$117k, \$113k above budget.
- Year end cash position is forecast at \$811k, which results in 67 days of cash.
- The September forecast includes an adjustment to local Prop C funding calculation, based on the final FY23 WADA, lowering revenue by \$19k compared to last month's forecast.
- The FY23 audit is scheduled for mid-November 2023.

Days of Cash

Cash balance at year-end divided by average daily expenses

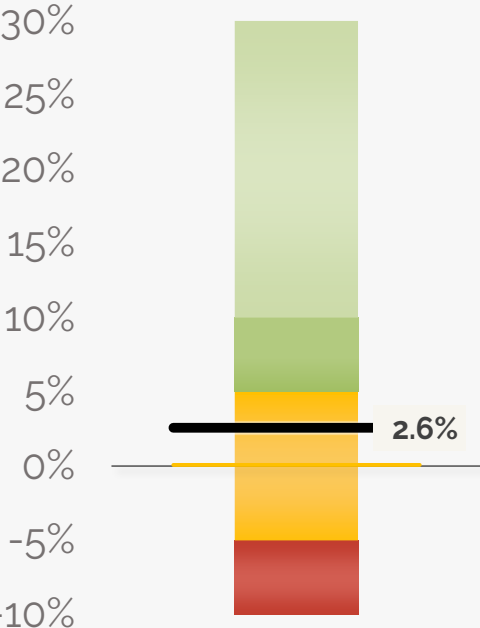


67 DAYS OF CASH AT YEAR'S END

The school will end the year with 67 days of cash. This is above the recommended 60 days

Gross Margin

Revenue less expenses, divided by revenue

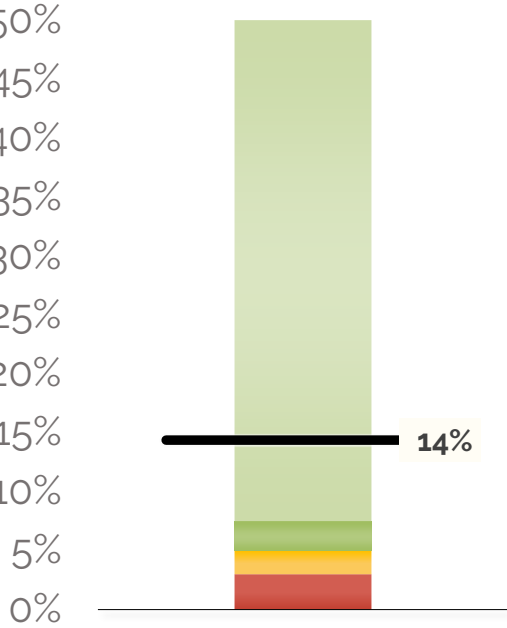


2.6% GROSS MARGIN

The forecasted net income is \$117k, which is \$113k above the budget. It yields a 2.6% gross margin.

Fund Balance %

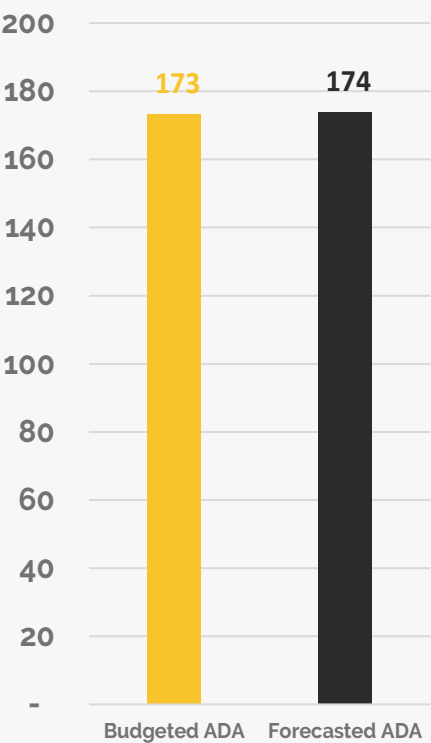
Forecasted Ending Fund Balance / Total Expenses



14.39% AT YEAR'S END

The school is projected to end the year with a fund balance of \$631,402. Last year's fund balance was \$514,716.




Student Expectations



The school now forecasts 174 ADA for SY23-24. The budget target was 173.

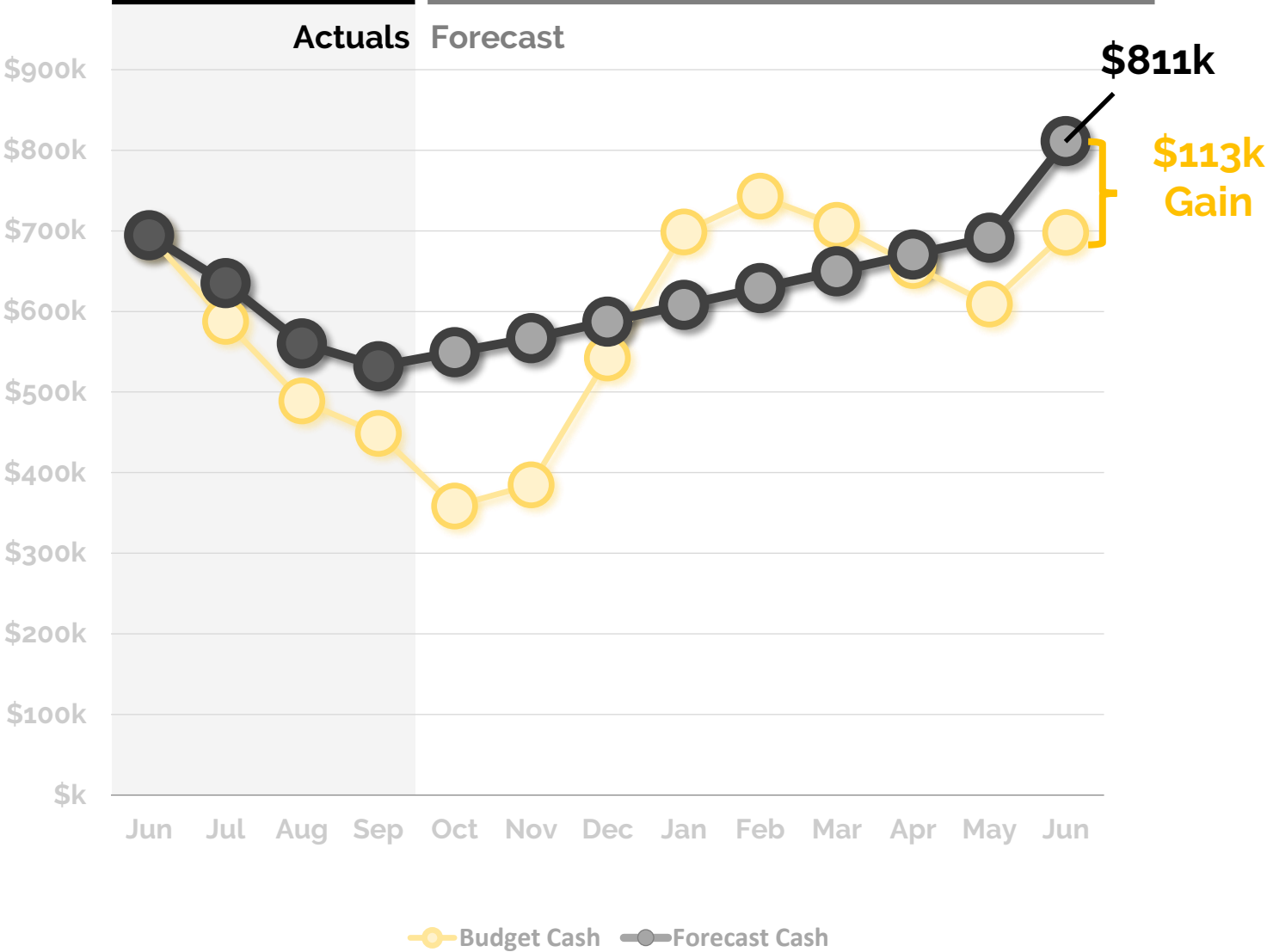
\$5K More Per-Pupil Funding Than Expected

	Current Forecast	SY23-24 Budget	Difference	Financial Gain / (Loss)
Enrollment	211	211	0	
Attendance	78.0%	78.0%	0.0%	
Total ADA	174	173	1	
Regular Term K-12	172	172	0	
Summer	2	1	1	6k
FRL Count	168	168	0	
FRL Weight	29	29	0	-487
IEP Count	26	26	0	
IEP Weight	2	2	0	-618
LEP Count	0	0	0	
LEP Weight	0	0	0	
WADA	205	204	0	
Per WADA Payment	\$11,000	\$11,000	0	
State Aid	\$2.2M	\$2.2M	\$5,183	5k

	Forecast	Budget	Variance	Variance Graphic	Comments
Revenue	\$4.5m	\$4.4m	\$89k		Additional grant funds in State (MO Violence prevention) and Federal (GEER) Decrease in Prop C by \$19k
Expenses	\$4.4m	\$4.4m	\$24k		Personnel cost less than budget
Net Income	\$117k	\$3k	\$113k		

67 Days of Cash at year's end

We forecast the school's year ending cash balance as **\$811k**, **\$113k** above budget.



Key Forecast Changes This Month

The September forecast **decreased** the year-end cash expectation by \$16k. *Key changes:*

Annual Change	Category	Impact On Cash
18,904 less cash	Local Revenue Adj in Prop C	\$19k



QUESTIONS?

Please contact your EdOps Finance Team:

Anne Nichols

anichols@ed-ops.com

816.985.5144

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	Year-To-Date			Annual Forecast			
	Actual	Budget	Variance	Forecast	Budget	Variance	Remaining
Revenue							
Local Revenue	66,068	58,287	7,781	214,245	233,149	(18,904)	148,177
State Revenue	565,957	489,597	76,360	2,314,398	2,214,399	100,000	1,748,441
Federal Revenue	18,859	175,884	(157,025)	1,051,548	1,043,569	7,979	1,032,688
Private Grants and Donations	252,463	92,500	159,963	925,000	925,000	(0)	672,537
Earned Fees	574	50	524	574	500	74	-
Total Revenue	903,922	816,318	87,604	4,505,765	4,416,617	89,148 ①	3,601,843
Expenses							
Salaries	479,338	501,472	22,134	1,982,838	2,005,889	23,052	1,503,500
Benefits and Taxes	138,476	146,668	8,192	582,059	586,671	4,612	443,583
Staff-Related Costs	28,976	9,575	(19,401)	46,400	46,400	(0)	17,424
Occupancy Service	114,502	131,891	17,389	527,922	527,562	(360)	413,420
Student Expense, Direct	195,388	127,855	(67,534)	627,788	627,635	(153)	432,400
Student Expense, Food	3,857	19,325	15,469	96,500	96,500	(0)	92,644
Office & Business Expense	84,876	93,729	8,853	369,022	368,497	(525)	284,146
Transportation	17,002	31,500	14,499	154,000	154,000	(0)	136,999
Total Ordinary Expenses	1,062,414	1,062,014	(400)	4,386,529	4,413,155	26,626	3,324,115
Total Expenses	1,064,964	1,062,014	(2,950)	4,389,079	4,413,155	24,076 ②	3,324,115
Net Income	(161,042)	(245,696)	84,654	116,686	3,462	113,224 ③	277,728
Cash Flow Adjustments	(1,674)	-	(1,674)	0	-	0	1,674
Change in Cash	(162,717)	(245,696)	82,980	116,686	3,462	113,224	279,402

① REVENUE: \$89K AHEAD

② EXPENSES: \$24K AHEAD

③ NET INCOME: \$113K ahead

Income Statement	Actual			Forecast									TOTAL
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
Revenue													
Local Revenue	29,912	16,155	20,001	16,464	16,464	16,464	16,464	16,464	16,464	16,464	16,464	16,464	214,245
State Revenue	143,566	140,895	281,496	183,160	183,160	183,160	183,160	183,160	183,160	183,160	183,160	283,160	2,314,398
Federal Revenue	8,930	9,930	0	114,743	114,743	114,743	114,743	114,743	114,743	114,743	114,743	114,743	1,051,548
Private Grants and Donations	126,212	90,250	36,001	74,726	74,726	74,726	74,726	74,726	74,726	74,726	74,726	74,726	925,000
Earned Fees	523	25	26	0	0	0	0	0	0	0	0	0	574
Total Revenue	309,143	257,254	337,525	389,094	389,094	389,094	389,094	389,094	389,094	389,094	389,094	489,094	4,505,765
Expenses													
Salaries	149,904	163,738	165,696	167,056	167,056	167,056	167,056	167,056	167,056	167,056	167,056	167,056	1,982,838
Benefits and Taxes	42,474	46,997	49,005	49,201	49,201	49,201	49,201	49,201	49,201	49,201	49,201	49,978	582,059
Staff-Related Costs	27,598	1,378	0	1,936	1,936	1,936	1,936	1,936	1,936	1,936	1,936	1,936	46,400
Occupancy Service	43,124	33,223	38,155	45,936	45,936	45,936	45,936	45,936	45,936	45,936	45,936	45,936	527,922
Student Expense, Direct	76,809	51,510	67,070	50,697	50,697	47,287	47,287	47,287	47,287	47,287	47,287	47,287	627,788
Student Expense, Food	427	16	3,414	10,294	10,294	10,294	10,294	10,294	10,294	10,294	10,294	10,294	96,500
Office & Business Expense	30,338	27,539	26,999	31,572	31,572	31,572	31,572	31,572	31,572	31,572	31,572	31,572	369,022
Transportation	900	9,422	6,679	15,222	15,222	15,222	15,222	15,222	15,222	15,222	15,222	15,222	154,000
Total Ordinary Expenses	371,574	333,822	357,018	371,912	371,912	368,502	368,502	368,502	368,502	368,502	368,502	369,279	4,386,529
Operating Income	-62,431	-76,568	-19,493	17,182	17,182	20,592	20,592	20,592	20,592	20,592	20,592	119,814	119,236
Extraordinary Expenses													
Facility Improvements	0	0	2,550	0	0	0	0	0	0	0	0	0	2,550
Total Extraordinary Expenses	0	0	2,550	0	0	0	0	0	0	0	0	0	2,550
Total Expenses	371,574	333,822	359,568	371,912	371,912	368,502	368,502	368,502	368,502	368,502	368,502	369,279	4,389,079
Net Income	-62,431	-76,568	-22,043	17,182	17,182	20,592	20,592	20,592	20,592	20,592	20,592	119,814	116,686
Cash Flow Adjustments	3,027	1,755	-6,457	186	186	186	186	186	186	186	186	186	0
Change in Cash	-59,404	-74,813	-28,499	17,368	17,368	20,778	20,778	20,778	20,778	20,778	20,778	120,000	116,686
Ending Cash	635,332	560,519	532,020	549,387	566,755	587,533	608,311	629,088	649,866	670,644	691,422	811,422	

	Previous Year End	Current	Year End
Assets			
Current Assets			
Cash	694,736	532,020	811,422
Accounts Receivable	11,571	11,571	11,571
Total Current Assets	706,307	543,590	822,993
Total Assets	706,307	543,590	822,993
Liabilities and Equity			
Liabilities			
Current Liabilities			
Other Current Liabilities	191,590	189,666	191,590
Accounts Payable	0	250	0
Total Current Liabilities	191,590	189,916	191,590
Total Long-Term Liabilities	0	0	
Total Liabilities	191,590	189,916	191,590
Equity			
Unrestricted Net Assets	514,716	514,716	514,716
Net Income	0	-161,042	116,686
Total Equity	514,716	353,674	631,402
Total Liabilities and Equity	706,307	543,590	822,993

Forecast History of June 30, 2024 Cash Balance

Source	Days of Cash at 6/30/24	Change	Description of change
Budget	58		From SY23-24Budget
Jul	57	-1	
Aug	68	11	MO Violence grant, GEER Fed Grant and Salary savings
▶ Sep	67	-1	Adjusted Prop C
Oct			
Nov			
Dec			
Jan			
Feb			
Mar			
Apr			
May			
Jun			

Check Register by Type

Payee Type: Vendor		Check Type: Automatic Payment			Checking Account ID: 1		
Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Check Amount
3444	09/13/2023	X			KCMO	KC WATER SERVICES DEPARTMENT	301.36
3445	09/05/2023	X			BCBS	BLUE CROSS BLUE SHIELD OF KANSAS CITY	21,596.43
3446	09/22/2023	X			WASTE	WASTE MANAGEMENT	2,418.49
3447	09/02/2023	X			PRINCIPAL	PRINCIPAL INSURANCE	1,141.39
3448	09/13/2023	X			GUIDEONE	GUIDE ONE	6,658.80
3449	09/23/2023	X			EVERGY	EVERGY	7,575.52
3451	09/26/2023	X			TOSHIBAFIN	TOSHIBA FINANCIAL SERVICES	1,673.28
3452	09/29/2023	X			TIMEWARNER	TIME WARNER CABLE	604.96
3453	09/09/2023	X			ADT	ADT COMMERCIAL	880.01
3460	09/21/2023	X			UMB	UMB	9,857.82
3461	09/29/2023	X			EFTPS	ELECTRONIC FEDERAL TAX PAYMENT SYSTEM	861.15
Checking Account ID: 1					Void Total:	0.00	Total without Voids: 53,569.21
Check Type Total: Automatic Payment					Void Total:	0.00	Total without Voids: 53,569.21

Payee Type: Vendor		Check Type: Check			Checking Account ID: 1		
Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Check Amount
81244316	09/01/2023	X			BAKESAM	Samantha Baker	6,800.00
81245179	09/01/2023	X			BREEMAR	MARGARET BREECE	1,025.00
81245180	09/01/2023	X			HENRDOR	DORETHA HENRY	1,500.00
81246617	09/05/2023	X			HOUGHTONMI	Houghton Mifflin Company	4,488.00
81246618	09/05/2023	X			MODEPTELE	MO DEPT OF PUBLIC SAFETY	40.00
81246873	09/05/2023	X			TMOBILE	T-MOBILE	676.00
81246975	09/05/2023	X			K12	K12 ITC, INC.	2,303.00
81247171	09/05/2023	X			MCFATAL	Talitha McFadden-James	175.00
81247172	09/05/2023	X			PEPTALK	PepTalk Speech Therapy	300.00
81247173	09/05/2023	X			THERED	THE RED FORCE FIRE AND SECURITY	816.82
81247174	09/05/2023	X			EMBERBLOOM	Ember and Bloom Therapy LLC	1,000.00
81247175	09/05/2023	X			CONCIERGE	CONCIERGE	2,200.00
81247176	09/05/2023	X			FRONTLNPR	FRONTLINE PROTECTION SERVICES LLC	3,150.00
81257566	09/11/2023	X			ADDIMAR	Marsha Addison	121.65
81257567	09/11/2023	X			INNOVFOODS	Innovative Foodservice Group	2,550.00
81257962	09/11/2023	X			STAPLES	STAPLES ADVANTAGE	592.45
81258136	09/11/2023	X			RCLAWN	R C LAWN & TREE	550.00
81258390	09/11/2023	X			PAYPOOL	Paypool LLC	333.00
81258391	09/11/2023	X			EVERGY	EVERGY	366.66
81258392	09/11/2023	X			BREEMAR	MARGARET BREECE	1,025.00
81258393	09/11/2023	X			PATTMK	MIKALIA HERRON PATTERSON	1,025.00
81258394	09/11/2023	X			TPTEDU	TPT EDUCATION LEADERS	14,812.50
81258395	09/11/2023	X			AMAZON	AMAZON	2,526.33
81263551	09/12/2023	X			RICKS	RICK'S AUTO CLINIC, INC	90.97
81263552	09/12/2023	X			BREAKTHROU	Operation Breakthrough	14,000.00
81279525	09/14/2023	X			CONCIERGE	CONCIERGE	1,100.00
81279526	09/14/2023	X			HENRDOR	DORETHA HENRY	1,500.00
81326268	09/18/2023	X			INNOVATIV	INNOVATIVE OPTIONS	414.00
81326269	09/18/2023	X			HIGENES	Hi-Gene's Janitorial Service, Inc	8,521.00
81326270	09/18/2023	X			SHOWMEKC	SHOW ME KC SCHOOLS	125.00
81326271	09/18/2023	X			ARTBYKAYA	Artbykaya LCC	750.00
81326640	09/18/2023	X			K12	K12 ITC, INC.	4,172.12
81326836	09/18/2023	X			MCFATAL	Talitha McFadden-James	175.00
81326837	09/18/2023	X			INDUSPECIF	Industry Specific Solutions	270.40
81326838	09/18/2023	X			EVERGY	EVERGY	366.66
81326839	09/18/2023	X			BREEMAR	MARGARET BREECE	1,025.00
81326840	09/18/2023	X			JAMES	JAMES W. TIPPIN & ASSOCIATES	3,000.00
81326841	09/18/2023	X			KANSASPS	KANSAS CITY PUBLIC SCHOOLS	3,592.35
81326842	09/18/2023	X			FRONTLNPR	FRONTLINE PROTECTION SERVICES LLC	6,000.00
81326843	09/18/2023	X			EDOPS	EDOPS	9,493.33
81397564	09/25/2023	X			GOLDSTAR	Gold Star Foods - Missouri	50.00
81397990	09/25/2023	X			INDUSPECIF	Industry Specific Solutions	811.20

Check Register by Type

Payee Type: Vendor

Check Type: Check

Checking Account ID: 1

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Check Amount	
81397991	09/25/2023	X			AMAZON	AMAZON	2,141.65	
81412743	09/28/2023	X			FIEREVE	Ever Fierro	0.00	
81412744	09/28/2023	X			FIEREVE	Ever Fierro	0.00	
81412838	09/28/2023	X			BAKESAM	Samantha Baker	6,800.00	
81413392	09/28/2023	X			CONCIERGE	CONCIERGE	1,100.00	
81413393	09/28/2023	X			HENRDOR	DORETHA HENRY	1,500.00	
Checking Account ID:			1		Void Total:	0.00	Total without Voids:	115,375.09
Check Type Total:			Check		Void Total:	0.00	Total without Voids:	115,375.09
Payee Type Total:			Vendor		Void Total:	0.00	Total without Voids:	168,944.30
Grand Total:					Void Total:	0.00	Total without Voids:	168,944.30

DeLaSalle High School

Academic Committee Meeting

Meeting Notes – October 11, 2023

In attendance:

- Steve Gering
- Ernestine Key
- Bill Patterson
- Sean Stalling

Agenda:

- Update on Internal Assessments Dashboard and Scorecard
- Update on Juvenile Detention Center program
- Debrief Steve/Ernestine October 6 meeting with Robbyn Wahby, Missouri Charter Public Schools Commission
- SQR Visit preparation

[Committee actions/recommendations are noted in *italics*.]

Sean provided an update on the in-classroom assessments dashboard and commission scorecard.

- First quarter assessments of instructional quality will be completed this week; Sean will see the data on 10/11 (later in the day).
- He and Principal Willmore will review individual teacher performance and create professional development programs and coaching for instructors based on need/performance
- Sean will present the preliminary classroom walk-through data dashboard and scorecard (which aligns with Commission reporting metrics) at the Board meeting on 10/18.
- Committee expressed interest in developing an incoming 9th grade student profile to provide a data-driven point of reference to engage with the Commission on how different our 9th grade students look from the average incoming 9th grade students in KCPS at large, whom we are currently being measured against. The predominance of early warning indicators such as age, SPED designation, justice involvement, literacy level, potential for suicide, etc., shows that we serve a non-traditional 9th grade cohort. Sean agreed to outreach to Noah Devine with MCPSA, to ask if he could create the 9th grade student profile for us.

Juvenile Detention Center Program update

- Sean reported an agreement to provide academic programming to JDC students is nearing completion.
- Dana has reviewed the contract and provided her redlines.

- The cost of the program is anticipated at \$190,000. Revenue is projected at \$320,000
- The contract will run from January 2024 through June 2025
- DeLaSalle is working with former Platte County Superintendent Mike Brown to develop programming. Mr. Brown has a six-month contract with DLS to design and launch the program.
- Two instructors, including one already on-site at the JDC, will serve the students. A tutoring program will also be provided. Sean indicated no current DLS staff would be tapped to be on-site instructors at JDC.
- DLS is considering three different curriculum options: a Monday-Thursday model, a Full-Day model and a Full-Year model.

Ernestine and Steve met with Robbyn Wahby on Friday, Oct. 6.

- Overall, Robbyn expressed support for DeLaSalle and its mission
- She expressed concerns about DLS' program with the Juvenile Detention Center; specifically whether it would serve as a distraction from the school's main programs and whether or not the Board was aligned with the decision to embark on the program.
- Additional concerns centered around DLS's history of not submitting materials to the Commission in a timely manner. She recommended the Board investigate the Epicenter platform as a tool for managing submissions, and she offered to have her team orientate our Board to using that platform.
- She also inquired about Governance and whether succession/sustainability plans are in place to ensure continuity over time.
- One key area of concern is that Robbyn said the DLS 9th Grade cohort would be expected to meet or exceed KCPS performance. Committee members expressed concern about these expectations not taking into consideration the fact that many DLS students are entering 9th Grade already behind in their studies or are special needs students requiring additional support. Committee suggested double-dosing for literacy and math and Sean dived deeper into the idea of incorporating additional math instruction, such as a pre-Algebra "skills-building" class to prepare students for better EOC performance.
- *The Committee will seek Board-level discussion on making resources available for additional math instruction. Steve suggested and agreed to investigate additional alternatives, such as Elevate K-12 or other online/3rd party programs DLS might pursue.*
- *Steve will draft a thank you/follow-up email to Robbyn (full Committee to review) to serve as a record of their conversations.*
- *The Committee agreed the Board fully supports the JDC program.*
- *Committee recommended approaching the Board about the Governance committee taking a stronger role in ensuring commission materials are prepared and submitted in a timely manner and alleviating pressure on Lisa Griffin, who has been managing that process (ie. Board self assessment due in October 2023).*

The SQR Visit is scheduled for December 6 & 7

- Sean asked if members of the Academic Committee would participate in classroom walk-throughs for the purposes of offering an outside perspective and help the school prepare for SQR.
- *Members of the committee agreed to participate. Sean will ask David Schnall to coordinate schedules in late October.*

Email sent to Robbyn Wahby on 10/17/23

Hi Robbyn,

It was great to meet with you last Friday. We appreciated learning more about you and the Commission. We truly appreciate the work you do and the passion you bring to the work in service of children. During our conversation, you shared information about the tool Epicenter. We went online and looked at the website. It looks like a very helpful tool to support our work in keeping up to date on what is required by the Commission. Can we schedule a time for your team to orientate and train our board on how to access and navigate the tool?

Below are a few highlights and some of the main takeaways we had from our conversation as well. We would love for you to validate what's shared below or adjust it to your understandings so we all can operate with some shared understandings.

- *The Commission supports and advocates for the unique mission of DeLaSalle (DLS) in serving students who have been unsuccessful in other school settings (traditional or charter).*
 - *The Commission supports DLS taking in the JDC services in KC, but cautions the Board to make sure we have the capacity to serve this population and adequately meet the performance measures needed for our school, which is our first priority.*
 - *DLS needs to improve its internal management processes to better meet deadlines for compliance items.*
 - *The DLS board needs to provide focused and intentional supports to improve academic performance.*
 - *Students who enter DLS in the grade 9 cohort are currently being held to the **same academic expectations** (proficiency) as KCPS students, however, if we can show satisfactory **academic growth**, the Commission is willing to **recommend renewal**, understanding that renewal decisions are made by DESE.*
 - *What is most important is that we meet the milestones outlined in our performance contract.*

We look forward to continued conversations with you to support and advocate for the mission of DeLaSalle and to ensure its success going forward.

Sincerely,

*DeLaSalle Board - Academic Committee
Steve Gering
Ernestine Key
Bill Patterson*

DeLaSalle Board - Academic Committee Report

10/18/23

Committee Members: Ernestine Key, Bill Patterson, Steve Gering, & Sean Stalling

Meeting Date: 10/11/23

Committee Highlights

- **Academic dashboard w/key metrics for DLS academic success**
 - On-track to graduation, Flipside success, Instructional quality, Literacy focus
 - Close to completion, initial metrics will be shared w/board at Oct meeting
- **9th Grade Profile - What is the typical 9th grade student enrolling at DLC?**
 - Provide context for Commission/DESE on who is in our 9th grade cohort
 - Compare to typical KCPS 9th grade student
 - Sean will reach out to Noah Devine at MCPSA to ask for support in creating the profile
- **Juvenile Detention Center**
 - Contract to manage JDC education programming is near completion
 - Hired Mike Brown (former Supt at Platte County) to manage transition
 - No DLS current staff will be tapped to work at JDC
 - \$100,000 of positive revenue (after expenses)
- **Meeting w/Robbyn Wahby - Steve & Ernestine on 10/6**
 - Commission supports & advocates for the unique mission of DeLaSalle
 - Support for JDC operation, but 1st priority is meeting our performance measures
 - Improve our compliance deadlines - Can't advocate for DLS if state deadlines are missed
 - 9th grade cohort students are expected to meet/exceed KCPS students (if show satisfactory growth, then Commission is willing to advocate for DLS)
 - Most important that we meet the goals set out in our contract with Commission

Missouri Charter Schools

DELASALE CHARTER SCHOOL BOARD MEETING

OCTOBER 18, 2023



Agenda

- ❖ Sponsor – Role and Responsibilities
- ❖ Performance Contract and Performance Framework
- ❖ Board Center & Submissions
- ❖ Getting to Renewal

What is a Charter School Sponsor?

- ❖ An institution given authority by the State of Missouri to enter into a contract with a non-profit to operate a public charter school.
- ❖ The sponsor determines which charter school applications they will sponsor, based on their own defined rubric, policies and processes.
- ❖ The sponsor is responsible to the public to assure that the conditions of contract (charter) are implemented and all local, state and federal education and non-profit laws are followed.
- ❖ The sponsor protects the school's rights to operate and govern the school as designed.

Quality

Examples of Quality Sponsorship (See [NACSA Principles and Standards](#))

- ❖ Published rubric for evaluating charter school applications
- ❖ Clearly articulate process to evaluate applicants
- ❖ Transparent decision making process in approving and denying applications
- ❖ Performance contract that includes academic, operational and fiscal requirements, conditions and deliverables
- ❖ Reasonable expectations based on model, student population, grade configuration
- ❖ Published policies and procedures to assure compliance with performance contract and actions to take if there are violations
- ❖ Closure when schools do not meet the conditions of their contract or violate law
- ❖ Renewal based on school performance

Quality Charter Schools – Doing the right stuff and continuously improving



Missouri Charter Public School Commission

- ❖ Commission approves sponsorship
- ❖ Protects autonomy
- ❖ Protects access
- ❖ Holds school accountable to contract
- ❖ Renews based on performance
- ❖ Closes if school does not perform



- ❖ Public board governs the school but does not manage
- ❖ Hires the leader
- ❖ Monitors conditions of performance contract
- ❖ Accountable for performance, operations and finance
- ❖ Gives direction, approval to administration
- ❖ Fiduciary duty to the staff, students, tax payers
- ❖ Pays 1.5% of ADA for sponsorship



- ❖ Day to day operations with fidelity to charter, contract, board policies and laws
- ❖ Reports to Board
- ❖ Provides rich data
- ❖ Transparent in operations and information
- ❖ Supports Board
- ❖ Provides evidence of performance to sponsor
- ❖ With board, develops strategy; renewal plan

Three Pillars of Sponsorship



ACCOUNTABILITY



AUTONOMY



ACCESS



Performance – Framework, Contract & Charter

[MCSPC Performance Framework - 2024](#)

[DLS Performance Contract](#)

[DLS Performance Goals](#)

[DLS Renewal Charter – Expires 2025](#)

Board Center & Submission

[Board Center - Epicenter](#)

[DLS Annual Report 2022](#)

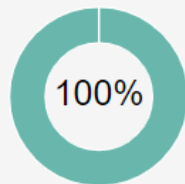
Performance Dashboard

▼ De La Salle Education Center

Compliant

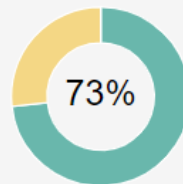
★★★

Submitted



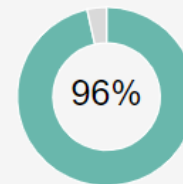
Submitted	56 (100%)
Past Due	0 (0%)
Not Yet Due	0 (0%)

On-Time



On-Time	41 (73%)
Late	15 (27%)
Past Due	0 (0%)

Accurate



Accurate	55 (96%)
Not Accurate	2 (4%)

Status



Complete	56 (100%)
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Renewal is based on a Comprehensive Body of Evidence

- ❖ School Quality Review
- ❖ Last 5 years of data
- ❖ Annual Reports –
 - ❖ Right stuff - Compliance
 - ❖ Continuous Improvement – Academic Outcomes and Performance Contract Outputs and Outcomes
- ❖ Renewal Narrative and Budget

Sean Stalling

Executive Director Report: October, 2023

Focus Area	Description
Enrollment	Total: 214 students DLS - 193 FlipSide – 21 Attendance Rate – 76%
Freshman On Track/Profile	Current Freshman On Track Rate: 91% end of Q1 https://docs.google.com/presentation/d/1cBx3h98XJifymCeYf2rzq0lxf15JzQkR/edit?usp=share_link&ouid=113730956022360662931&rtpof=true&sd=true
Jackson County Juvenile Center	School has returned the MOU with edits to the JDC. Meeting with JDC on Thursday to finalize suggested proposals. Interview this Thursday with admin that is being considered to serve as admin in charge at the center for the overall design.
MVA and College Readiness	# of students in Dual Enrollment + engagement: 18 17 actively enrolled, engaged and participating Will earn college credit # of students in day internships + hours earned: 9 Students have earned a total of 160 internship hours ~ 20 hours per quarter per student # of students in Block37 + hours earned: 80 First 3 weeks of the Fall session, students have earned 1,612 total internship hours ~ 54 hours per semester per student # of students taking the Foley opportunity: 24 24 students have toured the Foley facility 20 will complete the Winter/Summer internship application 2 will complete the Big Bang program application # of students in IRC: 3 1 enrolled in Nail Technician 1 enrolled in Barbering 1 enrolled in Cosmetology

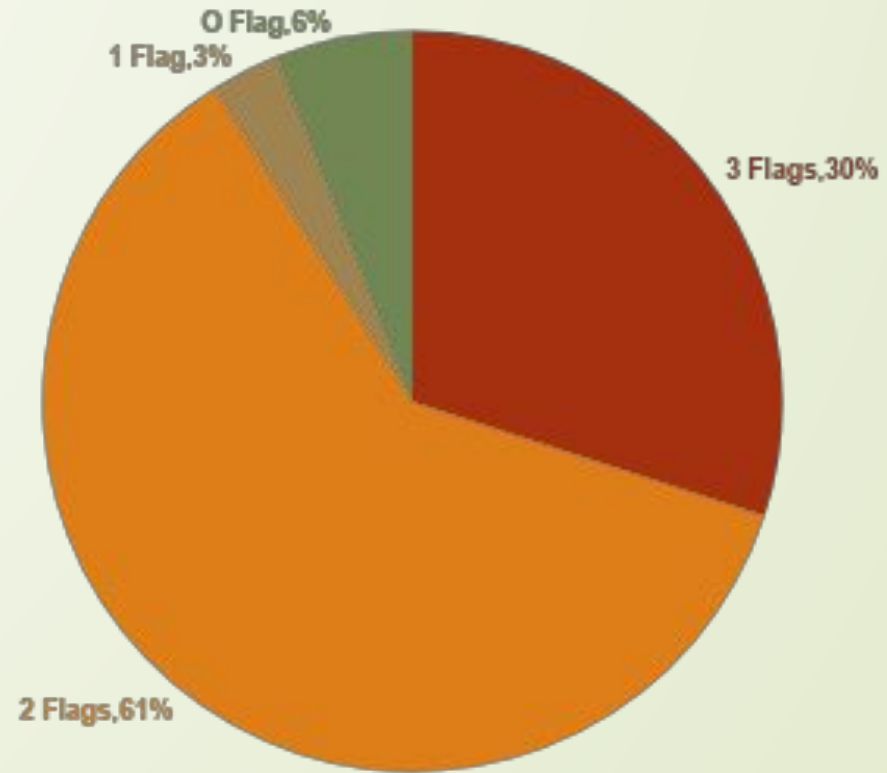
	Each student will earn an IRC by the end of year.		
Interim Assessment and Work Keys Schedule			
	Date	Who is testing & When	Proctors and Location
	Tuesday Oct. 17th	Government (11th and 12th) Biology (11th and 12th)	Fierro 1st hr (24)- 323 Fierro 2nd hr (24) -323 Robinson 1st hr (13) - 211
	Wednesday Oct. 18th	ELA 1 and 2 (9th and 10th)	Rowan 1st hr (24) - 325 Rowan 2nd hr (23) -325 Rowan 5th hr (14) - 424 Rowan 6th hr (16) - 424 Dillon 3rd hr (6) - 236 Dillon 5th hr (3) - 236
	Thursday Oct. 19th	ALG 1 (9th and 10th)	Baker 1st hr (15) - 420 Baker 2nd hr (15) - 420 Baker 3rd hr (23) - 325 Dillon 1st hr (9) - 236
	Friday Oct. 20th (1/2day)	Makeup Day (All grades and subjects)	Adam-Long- Schnall-Media Center
	Monday Oct. 23rd	Makeup Day (All grades and subjects)	Adam-Long- Schnall-Media Center
	Tuesday Oct. 24th	Workkeys (all 12th graders)	Ward-Media Center
	Wednesday Oct. 25th	Workkeys (all 11th graders)	Ward-Media Center
	Juniors	Seniors	
Oct 24th	9:00-11:30 am	12:00-2:30 pm	
Oct 25th	9:00-11:30 am	12:00-2:30 pm	



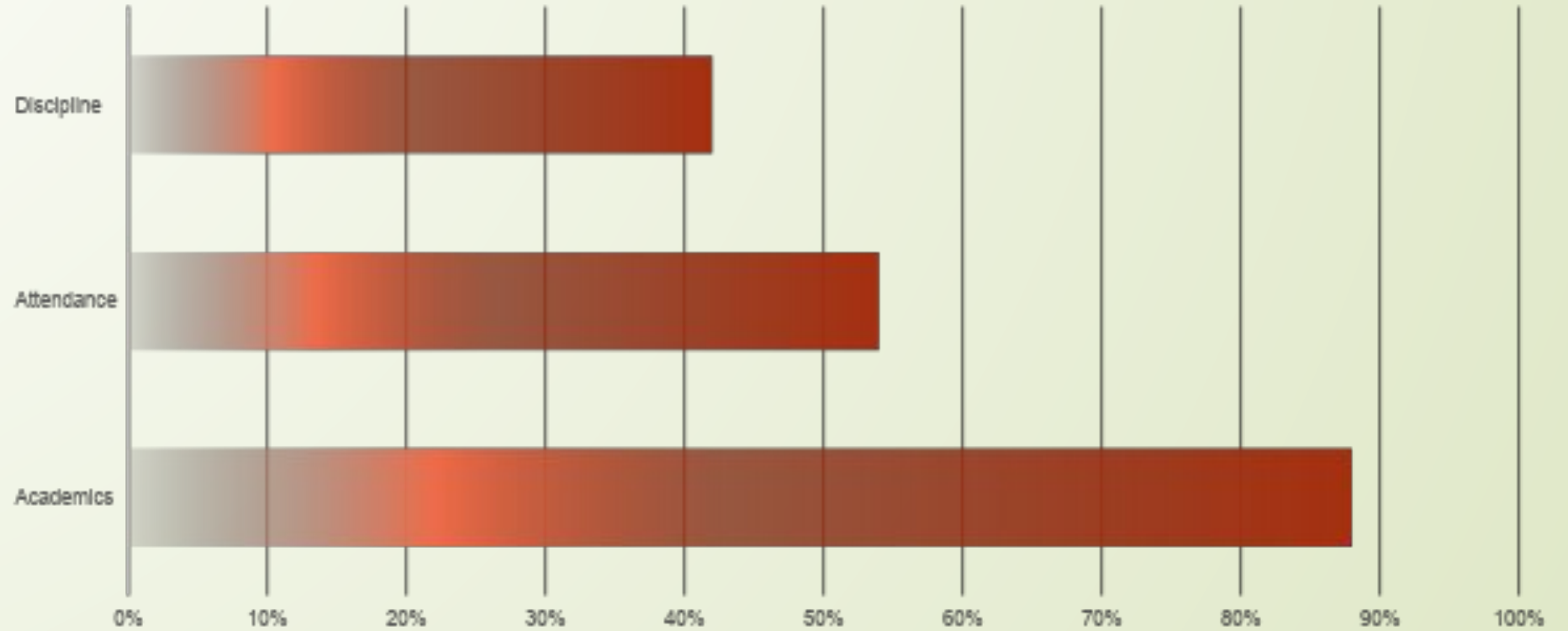
Class of 2027 – Current Freshman Class

Deep Dive

Early Warning Indicators Flags



Breakdown of Indicators



Assessment Scores (Small Sample)

