



**January 15th, 2025 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 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 and governance issues
  - b. Conflict of Interest agreement policy (need signatures)
  - c. MEC Flier updated for new board members file by May 1st, 2025
6. Academic Committee report
  - a. Update on Academics
7. Executive Director report
  - d. Questions and Answers
8. New Business/Old Business

**Next Meeting: February 19th, 2025**