



**October 9th, 2024 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 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 and governance issues
6. Academic Committee report
  - a. Update on Academics
7. Executive Director report
  - b. Questions and Answers
8. New Business/Old Business

**Next Meeting: November 13th, 2024**

## **MINUTES OF BOARD MEETING**

**Delasalle High School**

**August 21st, 2024**

### **CALL TO ORDER**

The Board of Directors at Delasalle High School convened for the regular board meeting on August 21st, 2024, at 4:30 P.M. In person, Delasalle High School, Kansas City, MO 64109. David called the meeting to order.

### **ROLL CALL**

The roll was called. Scott Ferber (present) Lisa Krigsten (absent) Steve Gering (present) Bill Paterson (present) Kenneth Garrett (present) Ernestine Key (present) Sean Sharp (absent) Tim Randle (present) Steven Anthony (present)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations, Dr. Phillip Adam Chief Data Officer, Erin Wilmore, Principal Dana Cutler.

### **QUOROM PRESENT**

David 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 August 21st 2024 Board Meeting Agenda was reviewed. Steve moved to adopt the agenda. Ernestine seconded the motion. Kenneth yes, Bill yes, the agenda was approved by unanimous consent.

### **CONSENT AGENDA**

The Board reviewed the minutes of the June 19th, 2024 regular board meeting. Steve moved to

approve the June 19th, 2024 minutes. Bill seconded the motion. The motion passed with unanimous consent.

### **FINANCIAL REPORT**

The Financial Report is attached hereto.

The Board reviewed the May, Financial Summary Report, prepared by Anne Nichols and presented by Steve, a copy of which is attached hereto and includes the check registry.

Steve moved to approve the Financial Summary Report, Check Registry. Bill seconded the motion. Ernestine yes, Sean yes, Tim yes the motion passed with unanimous consent

### **PRESIDENT'S REPORT**

None

### **GOVERNANCE COMMITTEE REPORT**

Board discussion regarding the transition plan for board members who will be rotating off, the succession of officers, and the strategy for finalizing the appointment of new chairpersons. Additionally, we outlined the approach for scheduling and organizing future committee meetings.

### **ACADEMIC COMMITTEE REPORT**

The Academic Committee report is attached hereto.

### **EXECUTIVE DIRECTOR REPORT**

The Executive Director's and Principal Report is attached hereto.

### **NEW**

Transition plan for board members

Board resolution updates

### **OLD BUSINESS**

No old business that needed to be discussed

### **CLOSED EXECUTIVE SESSION**

Yes

David moved to go to closed session to discussed a personnel matter, David moved and Scott Second All votes aye., Steven A, yes, Bill yes and Kenneth.

### **ADJOURNMENT**

David moved and Ernestine Second All votes aye., Steven A, yes, Bill yes and Kenneth. The meeting adjourned at 5:38PM.

## **FUTURE MEETINGS**

The next Board Meeting at TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on June 19, 2024.

# Ernestine Key

Ernestine Key, Board Secretary

DRAFT

## **MINUTES OF BOARD MEETING**

**Delasalle High School**

**September 11th, 2024**

### **CALL TO ORDER**

The Board of Directors at Delasalle High School convened for the regular board meeting on September 11th, 2024, at 4:00 P.M. In person, Delasalle High School, Kansas City, MO 64109. David called the meeting to order.

### **ROLL CALL**

The roll was called. Steve Gering (present) Bill Paterson (present) Kenneth Garrett (present) Ernestine Key (present) Sean Sharp (absent) Tim Randle (present) Steven Anthony (present)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations, Dr. Phillip Adam Chief Data Officer, Erin Wilmore, Principal Dana Cutler Legal Counsel.

### **QUOROM PRESENT**

Steve 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 21<sup>st</sup> 2024 Board Meeting Agenda was reviewed. Steve moved to adopt the agenda. Ernestine seconded the motion. Kenneth yes, Bill yes, the agenda was approved by unanimous consent.

### **CONSENT AGENDA**

The Board reviewed the minutes of the June 19th, 2024 regular board meeting. Steven moved to

approve the June 19th, 2024 minutes and request to review Minutes for approval of August board meeting. Bill seconded the motion. The motion passed with unanimous consent.

## **FINANCIAL REPORT**

The Financial Report is attached hereto.

The Board reviewed the May, Financial Summary Report, prepared by Anne Nichols and presented by Sean Stalling, a copy of which is attached hereto and includes the check registry.

Steven moved to approve the Financial Summary Report, Check Registry. Bill seconded the motion. Ernestine yes, Sean yes, Tim yes the motion passed with unanimous consent

## **PRESIDENT'S REPORT**

None

## **GOVERNANCE COMMITTEE REPORT**

The board conducted an update and held votes to confirm the new chairs and committee members. All relevant positions were officially voted on, ensuring a smooth transition of leadership.

Steven moved to approve the Board members and new chair and committee members, Bill seconded the motion. Ernestine yes, Sean yes, Tim yes, Kenneth yes, the motion passed with unanimous consent

Board meeting calendar discussed and scheduled meeting throughout the year excluding a couple month TBD at a later date.

See attached agenda with board names and member roles.

## **ACADEMIC COMMITTEE REPORT**

The Academic Committee report is attached hereto.

## **EXECUTIVE DIRECTOR REPORT**

The Executive Director's Report is attached hereto.

## **NEW**

N/A

## **OLD BUSINESS**

Transition plan for board members

Board resolution updates

## **CLOSED EXECUTIVE SESSION**

**Yes**

Steven moved to go to closed session to discussed a legal matter, Bill moved and Ernestine Second All votes aye., Steve, yes, Sean yes, and Kenneth.

## **ADJOURNMENT**

Steven moved and Ernestine Second All votes aye., Steve , yes, Bill yes, Sean yes, and Kenneth. The meeting adjourned at 6:43PM

## **FUTURE MEETINGS**

The next Board Meeting at TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on June 19, 2024.

**Bill Patterson**

Bill Patterson, Board Secretary

DRAFT

DRAFT



Executive Director's Report  
 October 7, 2024

The following is the Executive Director's report for October 7, 2024.

<p><b>Enrollment/ Attendance</b></p>	<p>Total Membership: 217 students          Onsite: 156          FlipSide/Virtual: 42          Kintsugi: 19</p> <p>Attendance is currently 89%.</p>												
<p><b>Academics</b></p>	<p>Freshman On Track Rate: The current FOT rate is <b>100%</b>. There are no students with 2 or more failures in core classes or projected to have less than 6 credits at the end of the school year.</p> <p>Interim I – administered September 16-25<sup>th</sup>. There was 81% participation for students in this first administration.</p> <p><b>(See Scorecard for results)</b></p> <p>FlipSide Completion Rates</p> <p><b>Coursework Completion</b></p> <table border="1" data-bbox="435 1354 1419 1610"> <thead> <tr> <th>Course Completed</th> <th>Percentage of Students</th> </tr> </thead> <tbody> <tr> <td>0-1</td> <td>36%</td> </tr> <tr> <td>2</td> <td>6%</td> </tr> <tr> <td>3</td> <td>55%</td> </tr> </tbody> </table> <p><b>Hi-Set Test Passed</b></p> <table border="1" data-bbox="435 1726 1419 1866"> <thead> <tr> <th>Passed Test</th> <th>Percentage of Students</th> </tr> </thead> <tbody> <tr> <td>0-1</td> <td>50%</td> </tr> </tbody> </table>	Course Completed	Percentage of Students	0-1	36%	2	6%	3	55%	Passed Test	Percentage of Students	0-1	50%
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	<b>2-3</b>	<b>25%</b>
	<b>4-5</b>	<b>25%</b>

<b>Student/Families</b>	<p><b>Student Development Days (Mental Health Awareness Days)</b></p> <p>SDD was in two parts on September 27th. Seniors and Juniors went off-campus to Harris Park. At the same time, Sophomore and Freshman enjoyed activities at the school.</p> <p>Student Development Day at Harris Park was an enriching field trip where students engaged in various fun and educational activities. Students developed essential life skills like communication, teamwork, and problem-solving by rotating through five stations—Basketball, Golf, Physical Fitness, Agriculture, and Board/Interactive Games. It was an exciting day of hands-on learning, fostering team building on and off the field!</p> <p>Student Development Day at DLS was a day of fun and engagement for both students and staff. Participants enjoyed various activities, including arts and crafts, yard games, rest and relaxation, snacks, and Karaoke. It perfectly blended creativity, relaxation, and teamwork, providing a well-rounded, enjoyable experience for everyone involved.</p> <p><b>Family Connection Night – September 18<sup>th</sup></b></p> <p>DeLaSalle's Family Connection Night of the 2024-2025 school year was a success, drawing around 50 attendees from our school community. The evening featured an enjoyable mix of fun, food, games, and raffles, creating a warm and inviting atmosphere. Students, families, vendors, and staff all contributed to the vibrant sense of community. The event was made possible through our community partnership with Urban Neighborhood Initiative, enhancing the experience for everyone involved.</p> <p><b>Block 37 Fall 2024 Kick-off</b></p> <p>We are thrilled to announce that the Block37 Fall Kickoff, which began on September 24 and runs through November 14, has been a tremendous success. This season, we have partnered with nine</p>
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	<p>industry leaders, including two new additions, Front Porch Alliance and Health Care Professionals to the Block37 family.</p> <p>In just the first two weeks of programming, our 51 student interns have collectively accrued an impressive 765 internship hours. We're excited to highlight some of the standout projects from our interns: our culinary interns have successfully completed their first Client Connected Project in collaboration with Concierge Living LLC., showcasing their skills and creativity.</p> <p>Additionally, our Mechanical Art &amp; Design interns are gearing up for a remarkable opportunity at the 2024 Renaissance Festival on October 14, where they will showcase the medieval set and props they've designed.</p>
<p>Discipline</p>	<p>SY '23-24 – DLS had a total of out of school suspensions of 161 incidents. This resulted in an average of 16 suspension incidents per month. Our goal is to reduce suspensions by 25% in an effort to reclaim more learning time for students.</p> <p>We have set a target of 12 out-of-school suspensions per month in order to hit our target of 120 incidents. 120 incidents represent a reduction of 25%.</p> <p><b>(See Scorecard for results)</b></p>
<p><b>Important Updates</b></p>	<ul style="list-style-type: none"> <li>● DLS submitted the KCPS bond materials request. Based on the terms of the MOU, I recommend that we do not sign any document.</li> <li>● The school will revamp its teacher evaluation procedures and process. There is an AI assisted program that will help leaders evaluate and coach teachers as well as have teachers be able to use the AI system to self-assess and reflect on improving practice. The system is called SIMBE.</li> <li>● Encorsei is working with DLS to write the charter renewal document. DLS staff have submitted initial writing and ideas to their agency. DLS will meet with Encorsei to finalize the document and prepare for submission to the Commission. This process</li> </ul>

	<p>allows one voice in our writing. The public hearing was changed from the November date to <b>December 12 at 6 p.m. with a Board interview immediately after the hearing.</b></p>
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## DeLaSalle Balanced Scorecard - October 2024

		Stretch	Goal	Approaching	Beginning	Below	Actual	Score
		5	4	3	2	1		
Financial	Fund Balance	18	15	13	11	<11	13	3
	Board Attendance	85	80	75	70	<70	75	3
	Cash On Hand	65	60	55	50	<50	56	3
							<b>Sub</b>	<b>3.0</b>
Academics	ELA II Interim	45	40	35	30	<30	43.6	4
	Alg I Interim	13	10	8	6	<6	15.8	5
	Bio Interim	25	20	17	15	<15	37.5	5
	Gov Interim	18	15	13	11	<11	14.7	3
	Freshman On-Track	80	75	71	67	<67	-	
	Trad Soph Promotion	88	85	81	77	<77	-	
	CR Soph Promotion	75	70	67	64	<64	-	
	Trad Jr Promotion	88	85	81	77	<77	-	
	CR Jr Promotion	75	70	67	64	<64	-	
	Senior On-Track	95	90	88	85	<85	-	
	MVAs - Original Cohort	85	80	75	70	<70	68.8	1
	MVAs - Transfer	65	60	55	50	<50	39.4	1
	MVAs - Flipside	25	20	15	10	<10	0	1
	GPA	2.8	2.5	2.3	2.1	<2.1	2.53	4
							<b>Sub</b>	<b>3.00</b>
Climate	Suspension	10	12	15	18	>18	10	5
	Survey Results	-	-	-	-	-	TBD	
	Attendance	85	80	78	75	<75	89.4	5
							<b>Sub</b>	<b>5</b>
Teaching	Teacher Attendance	93	90	88	86	<86	91.5	4
	Danielson Model Score	3.5	3	2.5	2	<2	2.11	2
							<b>Sub</b>	<b>3.00</b>
							<b>Overall Score</b>	<b>3.27</b>

## DeLaSalle Bond Items

Items	Quantity	Unit Price	Total Price
Bus	2	\$36,000.00	\$72,000.00
Hall Monitor System	1		\$5,000.00
Weightlifting equipment	1		\$10,000.00
Student Chromebooks	250	\$350.00	\$87,500.00
Hot Spots	100	\$80.00	\$8,000.00
Student Chargers	250	\$15.00	\$3,750.00
Laptop Carts	6	\$400.00	\$2,400.00
Student Chairs/desk	250	\$400.00	\$100,000.00
Teacher Desk	15	\$700.00	\$10,500.00
Staff Computers	25	\$700.00	\$17,500.00
Classroom white boards	20	\$300.00	\$6,000.00
Classroom Projectors	20	\$800.00	\$16,000.00
Document camera	20	\$100.00	\$2,000.00
File Cabinets	25	\$800.00	\$20,000.00
Classroom /office bookshelves	15	\$300.00	\$4,500.00
Desk /classroom Phones	20	\$40.00	\$800.00
Walkie Talkies (radios)	35	\$100.00	\$3,500.00
Copy Paper (Pallet)	3	\$2,200.00	\$6,600.00
TV screens *hall way display" Media announcements	10	\$1,500.00	\$15,000.00
Bus radios	4	\$1,200.00	\$4,800.00
Social Studies Curriculum	1		\$4,000.00
Science Lab Equipment	1		\$5,000.00
Classroom Libraries	10	\$3,500.00	\$35,000.00
Fully equipped student computer lab (Apple Products specifically)	20	\$1,700.00	\$34,000.00
Green room/studio for video & photography production + 2 Cameras, 2 tripods, 4 mics & software			\$8,000.00
Industrial warmer			\$840.00
Refrigerator/freezer combo			\$3,500.00
Ipads for Culture team	10	\$500.00	\$5,000.00
Cameras for yearbook class - 5 x \$1,000 = \$5,000	5	\$1,000.00	\$5,000.00
Clickers for laptops	15	\$40.00	\$600.00
Standing tables for classrooms \$370 x 24 = \$6480	20	\$370.00	\$7,400.00
30 x 60 rectangular tables for classrooms w/ six chairs	25	\$600.00	\$15,000.00
		Total	\$519,190.00