



May 15th, 2024 AGENDA

Time: 3:30 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 April 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. Update on Board Assessment from Kent Peterson
 - ii. Board MO Ethics filing was due May 1st (Scott, Garrett still need to complete)
 - iii. Board Members Trainings Completed
 - 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

Next Meeting: June 19th, 2024