



DeLaSalle Education Center – Board of Directors

Board Meeting Agenda

Date: Sept 23, 2026

Time: 5 p.m.

Location: Virtual

I. Opening

1. Call to Order –
2. Roll Call / Establishment of Quorum

II. Consent Calendar (All items approved in one motion unless removed) 1. Approval of Meeting Agenda

2. Approval of Previous Minutes
3. Approval of Check Registry / Monthly Financial Transactions

III. Public Comments

- Time allocated: 90 seconds per speaker
- Comments must pertain to items within Board authority
- **The Board will not respond to comments during the meeting**

IV. Governance Committee Report

V. Financial Committee Report

VI. Academic Committee Report

VII. Executive Director's Report

IX. New Business -

X. Closed Session (if needed)

(Must state statute, motion, second, roll call vote)

XII. Closing-

1. Return to Open Session (if applicable)
2. Adjournment