

La Salle Charter Schools, Inc.  
Board of Directors  
Meeting Minutes  
January 4, 2017

Board Members Participating in Person: James Hill, Colette Edson, Demetrius Grooms, Kim Perry and Susan Turner and Shirleas Washington and Constance Gully (for most, but not all, of the meeting)

Board Members Participating Telephonically: Jackie Jones

Board Member Absent: N/A

Other Participants: Melissa Brickey, Rob Hill, Ryan Hawkins, Bob Mills (*De La Salle, Inc.*)

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**I. Call to Order**

Mr. Grooms acted as chair (the "Chair") of the meeting. Notice of the meeting having duly been given and a quorum being present, the Chair convened the meeting of the Board of Directors (the "Board") of La Salle Charter Schools, Inc. ("La Salle") at approximately 4:41 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.

**II. Mission Moment**

There was no mission moment presented.

**III. General Board Business**

The floor was opened for the open comments portion of the meeting, which takes place in the first fifteen minutes of each Board meeting. No questions were asked, nor were any comments made, during this period.

**IV. Closed Session**

A motion was made and seconded for the Board to go into closed session at approximately 4:43p.m., as authorized by RSMo. Section 610.021.3, and a roll call vote of the members of the Board was taken. Upon the affirmative vote of Ms. Turner, Ms. Perry, Ms. Edson, Mr. Grooms and Mr. Hill– with no votes in opposition – a closed session of the Board began.

Minutes of the closed session of the Board are maintained in a separate document.

V. **Adjournment**

Upon a motion duly made and seconded, the meeting was adjourned at approximately ---- pm.



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Demetrius T. Grooms, Chair



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Colette Edson, Vice Chair