



April 26 2017  
4:30pm – 6:00pm  
Board Meeting Agenda  
La Salle Charter Schools, Inc.  
Location: La Salle Middle School  
1106 N. Jefferson Ave, St. Louis MO 63106

Call in: 1.866.939.8416 Participant Code: 6140166

- I. **Call to Order** Demetrius Grooms
- II. **Mission Moment**
- III. **General Board Business** Demetrius Grooms
  - a. Open Comments (*Limit - 15 Minutes*)
  - b. Discussion of annual meeting and board officers
  - c. Board recruitment
  - d. Approval of board meeting minutes from March 29, 2017 \*
  - e. Tom Durphy, Shands Elbert Gianoulakis & Giljum, LLP – Sunshine Law
- IV. **Financial Update**
  - a. Approve March financials, bank statement and check registers\*
- V. **School Update** Amanda Henry
- VI. **Executive Director Report, De La Salle, Inc.** Melissa Brickey
- VII. **Closed Session** Demetrius Grooms
  - Legal (RSMo. 610.021.1)
  - Personnel (RSMo. 610.021.3)
  - Student Personnel (RSMo. 610.021.6)
  - Leasing, Purchase or Sale of Real Estate (RSMo. 610.021.6)
- VIII. **Adjournment** Demetrius Grooms

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\* vote/approval required

**Upcoming Events**

**May 24, Board Committee Meetings**  
**June 2, Graduation**