



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

* vote/approval required

Upcoming Events

May 24, Board Committee Meetings
June 2, Graduation