



March 29, 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

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| I. | Call to Order | Demetrius Grooms |
| II. | Mission Moment | |
| III. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Approval of board meeting minutes from March 1, 2017 * | |
| | c. Board Matrix and Onboarding | |
| | d. 2016-2017 Board Training | |
| IV. | Financial Update | Annie Oliverio |
| | a. Approve February financials, bank statement and check registers* | |
| | b. FY17 Audit Plan | |
| | c. FY18 Budget Overview and Salary Approval* | Amanda Henry |
| 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

April 8, Annual DLS Gala

April 22, Annual Joint Board Retreat