



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

- |       |   |                  |
|-------|---|------------------|
| I.    | <b>Call to Order</b>  | Demetrius Grooms |
| II.   | <b>Mission Moment</b>   |                  |
| III.  | <b>General Board Business</b>                                       | 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.   | <b>Financial Update</b>   | 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.    | <b>School Update</b>  | Amanda Henry     |
| VI.   | <b>Executive Director Report, De La Salle, Inc.</b>                 | Melissa Brickey  |
| VII.  | <b>Closed Session</b>   | 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. | <b>Adjournment</b>  | Demetrius Grooms |

\* vote/approval required

**Upcoming Events**

**April 8, Annual DLS Gala**

**April 22, Annual Joint Board Retreat**