



De La Salle
incorporated



La Salle
Middle School

July 26, 2017

4:30pm – 6:00pm

Board Meeting Agenda

De La Salle, Inc./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 | Christine Holladay |
| III. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Introductions | |
| IV. | Executive Director Report, De La Salle, Inc. | Melissa Brickey |
| | a. Mission History | |
| | b. 2016-2017 Results | |
| | c. 2017-2018 Goals | |
| V. | Head of School Report, La Salle Middle School | LaShanda Boone |
| | a. 2017-2018 Goals | |
| | b. Resources/Support | |
| | c. Charter Renewal Process | Gerry Kettenbach (Mizzou) |
| VI. | 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) | |
| VII. | Adjournment | Demetrius Grooms |

Upcoming Events

** vote/approval required*

August 10th, Hard Hat Happy Hour
August 14th, First Day of School