



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

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**Upcoming Events**

*\* vote/approval required*

**August 10<sup>th</sup>, Hard Hat Happy Hour**  
**August 14<sup>th</sup>, First Day of School**