



August 23, 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 | Jenn Tyndall |
| III. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Approval of meeting minutes from June and July* | |
| | c. Board Recruitment* | |
| | d. By-Laws Revision | |
| IV. | School Update | |
| | a. Parent Student Handbook* | LaShanda Boone |
| | b. First Two Weeks Report | |
| V. | Financial Update | Amanda Henry/Melissa Brickey |
| | a. Approve June & July financials, bank statement and check register* | |
| | b. Accounting Procedures Revisions* | |
| | c. Budget Revisions decision* | |
| 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/

Upcoming Events

Thursday, September 7	Back to School Night
Wednesday, September 27	JOINT Finance & Academic Excellence Committee Mtg, 430pm
Friday, September 15	Star Breakfast
Friday, October 13	Star Breakfast
Wednesday, October 18	DLS, Inc. Board Meeting, 430pm
Wednesday, October 25	La Salle Board Meeting, 430pm