

La Salle Charter Schools, Inc.

Board of Directors
Meeting Minutes
May 24, 2017

Board Members Participating in Person: Colette Edson, Demetrius Grooms, Constance Gully, James Hill, Jackie Jones and Shirleas Washington

Board Member Absent: Kim Perry¹

Other Participants: Melissa Brickey (*De La Salle, Inc.*)

I. Call to Order

Mr. Edson acted as chair (the "Chair") of the meeting, given that Mr. Grooms' arrival was delayed. Notice of the meeting having duly been given and a quorum being present, the Chair convened the meeting of the Board of Directors (the "Board") of La Salle Charter Schools, Inc. ("La Salle") at approximately 4:20 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.

II. General Board Business

The floor was opened for the open comments portion of the meeting, which takes place in the first fifteen minutes of each Board meeting. No questions were asked, nor were any comments made, during this period.

Proposed minutes from the meeting of the Board held on April 26, 2017 were presented for approval. Upon a motion duly made and seconded, the Board approved these minutes, as presented.

Ms. Brickey requested that the Board approve the interim assessment contract circulated in advance of the meeting. In accordance with La Salle's accounting policies, this contract was sent out for bids. Dr. Pusateri and Ms. Henry analyzed the bids and interim assessments received from each supplier who responded to the bid. Upon completion of a scoring rubric, the interim assessment tool chosen by the staff was Illuminate. The Illuminate contract is a three-year contract, with the ability to terminate annually - or with cause at any time. The cost of the assessment support and software is approximately \$5,000 per year, and initial training for the staff on the software and program is \$5,000 (a one-time, 2-day training). Upon a motion duly made and seconded, the Board approved the Illuminate contract.

III. Closed Session

A motion was made and seconded for the Board to go into closed session at approximately 4:30 p.m., as authorized by RSMo. Section 610.021.3, and a roll call vote of the members of the Board was taken.

¹ Susan Turner submitted her resignation to Mr. Grooms earlier in the month.

Upon the affirmative vote of Ms. Edson, Mr. Grooms, Ms. Gully, Mr. Hill, Ms. Jones and Dr. Washington – with no votes in opposition – a closed session of the Board began.

Minutes of the closed session of the Board are maintained in a separate document.

IV. Adjournment

The Chair announced that the next meeting of the Board will be held on June 14, 2017.

Upon a motion duly made and seconded, the meeting was adjourned at approximately 4:40 p.m.



Demetrius T. Grooms, Chair



Jacquelyn A. Jones, Secretary