



October 25, 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 | Javeon Barsh |
| III. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Approval of meeting minutes from August* | |
| | c. Strategic Planning Meeting Update | Shirleas Washington/Demetrius Grooms |
| | d. Joint Finance Committee Meeting Update | James Hill |
| | e. Academic Excellence Committee Update | Kim Perry |
| IV. | Head of School Report | LaShanda R. Boone |
| V. | School Update | |
| | a. Interim Assessment | Amanda Henry |
| | b. MAP Data | Amanda Henry |
| | 1. MPI | |
| | c. Star Data | Amanda Henry |
| | 1. Reading | |
| | 2. Math | |
| | d. School Climate | Darnell Marshall |
| VI. | Financial Update | |
| | a. Audit Report 2016-2017* | Kali Patterson |
| | b. Approve of August and September financials,
bank statements and check registers* | Amanda Henry |
| 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, November 2
Wednesday, November 15
Friday, November 17

DLS, Inc. Board Meeting, 4:30 pm
Joint Board Meeting (LSMS/DSL, Inc.) 4pm
Star Breakfast 7:30 am