



December 13, 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 | Autumn Thomas |
| III. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Approval of meeting minutes from October* | |
| | c. Strategic Planning Update | Demetrius Grooms |
| IV. | Head of School Report | LaShanda R. Boone |
| V. | School Update | Amanda Henry |
| | a. STAR MPI Predictive Calculations | |
| VI. | School Climate | Darnell Marshall |
| VII. | Financial Update | |
| | a. Approve of October and November financials,
bank statements and check registers* | Amanda Henry |
| VIII. | Interim Executive Director Report, De La Salle, Inc. | Mike Hall |
| IX. | 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) | |
| X. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Wednesday, December 13
Friday, December 15

DLS/LS Holiday Party 6pm
Star Lunch 11:30 am