



January 24, 2018
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: [314-449-9906](tel:314-449-9906) PIN: 42486

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|-------|--|--------------------|
| I. | Call to Order | Demetrius Grooms |
| II. | Mission Moment | Grace Kiely |
| III. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Approval of meeting minutes from December* | |
| | c. Strategic Planning - Mission Alignment Update | Demetrius Grooms |
| IV. | Head of School Report | LaShanda R. Boone |
| | a. Mid-Year Assessment Update | |
| | b. School Enrollment Update | |
| | c. 2018-2019 Planning | |
| V. | School Update | Amanda Henry |
| | a. STAR/MPI Predictive Calculations | |
| | b. IA Data | |
| VI. | School Climate | Darnell Marshall |
| | a. Disciplinary Action/Kickboard Update | |
| | b. 90/90 Attendance Update | |
| VII. | Financial Update | Amanda Henry |
| | a. Approve of December financials,
bank statements and check registers* | |
| VIII. | Encompass Update | Christine Holladay |
| | a. Enrichment | |
| 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, January 24
Friday, February 23
Wednesday, February 21

DLS, Inc. Board Meeting 4:30pm – 6pm
Star Lunch 11:30 am
DLS, Inc. Board Meeting 4:30pm – 6pm