



March 28, 2018  
6:00pm – 7:30pm  
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

- |       |   |                   |
|-------|---|-------------------|
| I.    | <b>Call to Order</b>  | Demetrius Grooms  |
| II.   | <b>Mission Moment</b>   | LaShanda R. Boone |
| III.  | <b>General Board Business</b>   | Demetrius Grooms  |
|       | a. Open Comments ( <i>Limit - 15 Minutes</i> )  |                   |
|       | b. Approval of meeting minutes from February*   |                   |
|       | c. Joint Academic Excellence Committee Meeting Update                                   | Kim Perry         |
|       | d. Joint Finance Committee Meeting Update   | James Hill        |
| IV.   | <b>Interim Executive Director, DLS Inc. Update</b>                                      | Mike Hall         |
| V.    | <b>Head of School Update</b>  | LaShanda R. Boone |
|       | a. Honey's Legacy (After School Meal Program)   |                   |
|       | b. 2018 – 2019 Enrollment Update  |                   |
|       | 1. Enrollment Policy*   |                   |
| VI.   | <b>School Update</b>  | Amanda Henry      |
|       | a. Summer School  |                   |
|       | b. 2018-2019 Teacher Pay Scale*   |                   |
|       | c. 2018-2019 Calendar*  |                   |
|       | d. 2018 – 2019 Budget   |                   |
|       | 1. Food Service   |                   |
|       | e. March STAR/MPI Predictive Calculations   |                   |
| VII.  | <b>School Climate Update</b>  | LaShanda R. Boone |
| VIII. | <b>Financial Update</b>   |                   |
|       | a. Approve of February financials,<br>bank statements, credit card and check registers* | Amanda Henry      |
| IX.   | <b>Closed Session</b>   | 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.    | <b>Adjournment</b>  | Demetrius Grooms  |

\*Vote

#### Upcoming Events

Friday, April 13

Wednesday, April 25

Saturday, April 28

Star Breakfast 7:30 am

La Salle School Board Meeting 4:30pm – 6pm

Catch A Rising Star Gala – The Palladium