



April 25, 2018  
4:30pm – 6:30pm  
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

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|-------|--|-------------------|
| I.    | <b>Call to Order</b>   | Demetrius Grooms  |
| II.   | <b>Mission Moment</b>  | Deron Gipson      |
| III.  | <b>General Board Business</b><br>a. Open Comments ( <i>Limit - 15 Minutes</i> )<br>b. Approval of meeting minutes from March*  | Demetrius Grooms  |
| IV.   | <b>Interim Executive Director, DLS Inc. Update</b>   | Mike Hall         |
| V.    | <b>Head of School Update</b><br>a. Staffing update for 2018-2019<br>b. Student/Family Handbook Changes*  | LaShanda R. Boone |
| VI.   | <b>School Update</b><br>a. March STAR/MPI Predictive Calculations  | Amanda Henry      |
| VII.  | <b>School Climate Update</b><br>a. 2018-2019 Discipline Plan Update  | Darnell Marshall  |
| VIII. | <b>Financial Update</b><br>a. Approve of March financials,<br>bank statements, credit card and check registers*  | Amanda Henry      |
| IX.   | <b>Closed Session</b><br>Legal (RSMo. 610.021.1)<br>Personnel (RSMo. 610.021.3)<br>Student Personnel (RSMo. 610.021.6)<br>Leasing, Purchase or Sale of Real Estate (RSMo. 610.021.6) | Demetrius Grooms  |
| X.    | <b>Adjournment</b>   | Demetrius Grooms  |

\*Vote

#### Upcoming Events

Saturday, April 28	Catch A Rising Star Gala – The Palladium
Wednesday, May 16	Joint Finance Committee Meeting 4:30pm
Wednesday, May 16	DLS, Inc. Board Meeting 5:30pm
Friday, May 18	Star Lunch 11:3am
Wednesday, May 23	Joint Program Committee Meeting 4:30pm
Wednesday, May 23	LSMS Board Meeting 5:30pm – 7:30pm