



May 23, 2018
5:30pm – 7:00pm
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 | LaShanda R. Boone |
| III. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. *Approval of meeting minutes from April | |
| | c. *Approval of Management Agreement between DLS, Inc. and LSCS | |
| IV. | Interim Executive Director, DLS Inc. Update | Mike Hall |
| V. | Head of School Update | LaShanda R. Boone |
| | a. Staffing update for 2018-2019 | |
| | b. 2018-2019 Title I Plan | |
| VI. | School Update | Amanda Henry |
| | a. MAP | |
| VII. | School Climate Update | Darnell Marshall |
| | a. End-of-the year Update | |
| VIII. | Financial Update | LaShanda |
| | a. *Approve of April financials,
bank statements, credit card and check registers | |
| 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, May 16	Joint Finance Committee Meeting 4:30pm – 5:30pm
Wednesday, May 16	De La Salle, Inc. Board Meeting 5:30pm – 7:00pm
Wednesday, May 23	Joint Program Committee Meeting 4:30pm – 5:30pm
Wednesday, May 30	8 th Grade Dinner – 5:30pm – 7:00pm
Friday, June 1	Graduation – 5pm – 6:30pm