



June 20, 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

- |       |   |                   |
|-------|---|-------------------|
| I.    | <b>Call to Order</b>  | Demetrius Grooms  |
| II.   | <b>Mission Moment</b>   | Maya Becton       |
| III.  | <b>General Board Business</b>   | Demetrius Grooms  |
|       | a. Open Comments ( <i>Limit - 15 Minutes</i> )  |                   |
|       | b. Approval of meeting minutes from May*  |                   |
| IV.   | <b>Interim Executive Director, DLS Inc. Update</b>  | Mike Hall         |
| V.    | <b>Head of School Update</b>  | LaShanda R. Boone |
|       | a. Staffing update for 2018-2019  |                   |
|       | b. FY' 19 Budget*   |                   |
| VI.   | <b>School Update</b>  | Maya Becton       |
|       | a. Title I and Academic Plan  |                   |
| VII.  | <b>Summer School Update</b>   | LaShanda R. Boone |
|       | a. Enrollment   |                   |
|       | b. 9 <sup>th</sup> Grade Bridge Program   |                   |
| VIII. | <b>Financial Update</b>   | LaShanda R. Boone |
|       | a. Approve of May financials, bank statements, credit card transactions, and check registers* |                   |
| 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

Monday, August 6

Wednesday, August 8

Thursday, August 9

First day of School for new students and Ambassadors 7:30am

Back to School Night/ Family Dinner 4:30pm – 6:00pm

First day of School 7:30am -3:30pm