



July 25, 2018  
5pm – 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

- |       |  |                   |
|-------|--|-------------------|
| I.    | <b>Call to Order</b>   | Demetrius Grooms  |
| II.   | <b>Mission Moment</b>  | Azalia Carter     |
| III.  | <b>General Board Business</b>  | Demetrius Grooms  |
|       | a. Open Comments ( <i>Limit - 15 Minutes</i> )   |                   |
|       | b. Approval of meeting minutes from June*  |                   |
|       | c. Approval of Strategic Plan*   |                   |
|       | d. Review Committees and BOD Involvement   |                   |
| IV.   | <b>Executive Director, DLS Inc. Update</b>   | Muriel Smith      |
| V.    | <b>Head of School Update</b>   | LaShanda R. Boone |
|       | a. Staffing update for 2018-2019   |                   |
|       | b. Student and Family Handbook*  |                   |
|       | c. School Calendar Update*   |                   |
|       | d. 2018-2019 (Identified) SIP Goals  |                   |
| VI.   | <b>School Update</b>   | Azalia Carter     |
|       | a. Academic Plan   |                   |
| VII.  | <b>School Culture</b>  | Ashanti Moorehead |
|       | a. Discipline Plan   |                   |
| VIII. | <b>Financial Update</b>  | LaShanda R. Boone |
|       | a. Approve of June 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     | First day of School for new students and Ambassadors 7:30am – 1pm |
| Tuesday, August 7    | First day of classes 7:30am – 1pm                                 |
| Wednesday, August 8  | Back to School Night/ Family Dinner 4:30pm – 6:00pm               |
| Wednesday, August 22 | LSMS Board of Directors' Meeting                                  |