



August 22, 2018
4:30pm – 6:00pm
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. | Opening Items | Demetrius Grooms |
| | a. Call to Order | |
| | b. Adoption of Agenda* | |
| II. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Public Recognition | |
| | c. Mission Moment | Alicia Cunningham |
| III. | New Business | Demetrius Grooms |
| | a. Approval of meeting minutes from July* | |
| | b. July financials* | James Hill |
| | c. Governance Update | Colette Edson |
| | d. Charter Renewal Task Force | Colette Edson |
| IV. | Old Business/Updates | Demetrius Grooms |
| | a. Status of new Board member | |
| V. | Head of School Update | LaShanda R. Boone |
| | a. Dashboard - Accountability Plan | |
| VI. | Financial Report/Update | James Hill |
| | a. Budget | |
| VII. | Development/Encompass Update | Muriel Smith |
| VIII. | 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) | |
| IX. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Friday, September 14

Wednesday, September 19

Thursday, September 20

STAR Breakfast 7:30am – 8:30am

LSCS/DLS Joint Board Meeting – 4:30pm – 6pm

Finance Committee Meeting – Noon – 1:30pm