

La Salle Charter Schools, Inc.

Board of Directors
Meeting Minutes
May 23, 2018

La Salle Charter Schools, Inc. Board Members Participating in Person: Collette Edson, James Hill, Shirleas Washington, Demetrius Grooms, and Kim Perry

La Salle Charter Schools, Inc. Board Members Participating Telephonically: None

La Salle Charter Schools, Inc. Board Member Absent: Chris Hinkley and Constance Gully

De La Salle, Inc. Board Members Participating in-person: Jackie Jones

De La Salle, Inc. Board Members Participating Telephonically: Phil Toben

Other Participants: LaShanda R. Boone, Sherida Williams (*La Salle Charter Schools, Inc.*), Mike Hall (*De La Salle, Inc. Staff*), Gerry Kettenbach (*University of Missouri - Charter Operations*), and Adam Smith (*Ferguson – Florissant School District*),

I. Call to Order

Notice of the meeting having duly been given and a quorum being present, Mr. Grooms convened the meeting of the Board of Directors (the "Board") of La Salle Charter Schools, Inc. ("La Salle" or the "School") at approximately 4:30 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.

II. Mission Moment

LaShanda Boone, Head of School La Salle Charter Schools, spoke about a personal health crisis that occurred while she was sitting in her office and how the staff and students were very attentive to her needs without her knowing. Especially the students who were watching her (without her knowledge) and what occurred from the window as they played on the playground. Once the students learned she was in "crisis" they started bringing her tokens of care.

III. General Board Business

The floor was opened for the open comments portion of the meeting, which takes place in the first fifteen minutes of each Board meeting. No questions were asked, nor were any comments made, during this period.

Proposed minutes from the meeting of the Board held on April 25, 2018 were presented for approval. Upon a motion duly made and seconded, the Board approved these minutes, as presented.

The election of officer was delayed until a future meeting.

Mr. Grooms briefly discussed the board recruitment process and Ms. Edson introduced Dr. Adam Smith as a potential Board Member. The Board agreed to begin the process with Dr. Smith. Mr. Grooms stated that they would table further recruitment discussion for a future meeting.

The proposed Management Agreement between De La Salle, Inc. and La Salle Charter School, Inc. was presented for approval. Upon a motion duly made and seconded, the Board approved the Agreement as presented.

IV. Head of School Report

Ms. Boone provided a staffing update, noting that there are still vacancies in science, math, 7th and 8th grade Literature, and 5th grade. Ms. Boone also stated that she had received the School Counselor resignation and there are several candidates in the early stages of the interview process.

Ms. Boone also provided a copy of proposed Teaching Contract for the Board's review. Ms. Boone also stated that a copy of the contract for the teachers will be sent to the attorney for review. After some discussion from the Board the decision was made to review the proposed contract again after it is reviewed by the attorney.

Ms. Boone also stated that she would delay presentation of the proposed 2018-2019 Title I changes until a future meeting of the Board, in order to allow review and input by the Dean of Instruction.

V. School Update

Due to illness Ms. Henry was not able to attend the meeting but emailed the needed information and it was shared with the Board by Ms. Boone. The Board agreed that if there were any questions that they could be emailed to Ms. Henry.

VI. School Climate

Mr. Marshall reported that positive behavior incentives were still being used to transform the culture and climate of the School and that it is a "work in progress". Mr. Marshall also stated that the Morning Assembly is still focused on setting the tone for student behavior and daily expectations.

VII. Financial Update

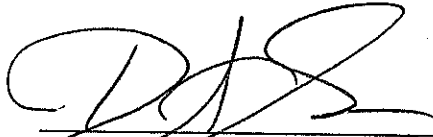
Ms. Boone presented the check registers, bank statements and financial statements of La Salle for April 2018. Following a discussion and upon a motion duly made and seconded, the Board approved these documents, as presented.

VIII. Interim Executive Director Report

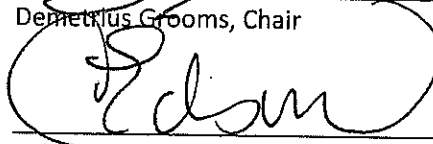
Mr. Hall provided an update on high schools the current 8th grade class will attend.

IX. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:47p.m.



Demetrius Grooms, Chair



Colette Edson, Vice Chair