

La Salle Charter Schools, Inc.

Board of Directors
Meeting Minutes
June 20, 2018

La Salle Charter Schools, Inc. Board Members participating in-person: Demetrius Grooms, Shirleas Washington, Kim Perry and Chris Hinckley

La Salle Charter Schools, Inc. Board Members Participating Telephonically: Constance Gully and James Hill

La Salle Charter Schools, Inc. Board Member Absent: Colette Edson

De La Salle Board Members participating in-person: Jackie Jones

Other Participants: LaShanda R. Boone, Maya Becton, Sherida Williams (*La Salle Charter Schools, Inc.*), Michael Hall (*De La Salle, Inc. Staff*), and Shannon Spalding (*LS, Inc. and DLS, Inc. Contractor*)

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

Maya Becton, LSMS new Dean of Instruction shared what brought her to LS and how her beliefs and philosophy of education are directly aligned to the School's core values.

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 May 23, 2018, and the closed session on April 25, 2018, w presented for approval. Upon a motion duly made and seconded, the Board approved these minutes, as presented.

Mr. Grooms briefly discussed the election of officers. The Board agreed to maintain the current state of officers with the exception of the position of Secretary. Mr. Chris Hinckley was nominated for the position of Secretary. After some discussion by the Board of Directors, both nominations were presented for approval. Upon a motion duly seconded, the Board approved the current state of officers and Chris Hinckley as Board Secretary.

IV. De LaSalle Inc. update

Mike Hall provided an update on the Office of Encompass' Summer Scholars held at St. Louis University and open to graduates who are rising high school juniors and seniors. The program runs for one week, June 18-- June 22 and 11 Scholars are participating.

Mr. Hall also shared that the new DLS, Inc. Executive Director will assume her position on July 9, 2018, and he is working to finalize her transition calendar.

Lastly, Mr. Hall gave a DLS, Inc. staffing update in which he shared that Christine Holladay will officially vacate her post of Director of Encompass on June 29th and Kayla Boss, Graduate Advisor has been named Interim Director. Nikeea Payne, Assistant Director of Operations/ Volunteer Coordinator will vacate her position on June 29th as well and Jennifer Halliday, Executive Assistant to the ED will assume many of Ms. Payne's responsibilities. The current Director of Advancement and Advancement Coordinator position vacancies have been posted on the Rome Group website and other position vacancies have been absorbed through attrition to support the Foundation.

V. Head of School Report

Ms. Boone provided a staffing update and informed the Board that she ended the 2017-2018 academic year with 10 vacancies. At this time 4 teacher vacancies still remain. Because the resumes received via MOREAP have not changed in the past two weeks, she will begin advertising on Indeed and in the St. Louis American.

Ms. Boone stated that next year the School leadership team will be comprised of the Head of School, deans of instruction and students and school counselor.

Ms. Boone also gave a Summer school update. Fifty-three students enrolled in summer, however, attendance for the first two weeks as averaged around 38 students per day. During the program, students are working with the Interventionist for reading and engaging in both a Math and ELA/Literature refresher Monday – Thursday. On Fridays, the students participate in structured fun activities and they also go on weekly field trips.

Finally, Ms. Boone shared that along with Summer School, there are also a total of five 8th grade graduates participating in a Summer Bridge program hosted by La Salle and taught by Cardinal Ritter College Prep. teachers. The students are receiving advanced assistance in Algebra I, Geometry and ELA.

Ms. Boone also presented the FY' 2019 budget. Following review and discussion and upon a motion duly made and seconded, the Board approved the FY' 19 budget with the following two caveats:

1. The revenue due to La Salle Charter School, Inc. from De La Salle, Inc. from the 2017-2018 fiscal year be reimbursed in 2018-2019.
2. The rents to DLS, Inc. be increased from \$9000 to \$9700 as per the loan agreement.

VI. School Update

Mrs. Becton provide an overview on the 2018-2019 Title I plan and she also provides the academic vision

for the upcoming school year. She noted that the focus will be on academic goals and strategies, clear curriculum alignment of state standards, common content lesson planning, and common formative assessments, and student learning objectives. There is a dedicated Interventionist who will be heavily involved in moving the academic needle and responsible for working directly with Tier 3 students. Lastly, and in her update

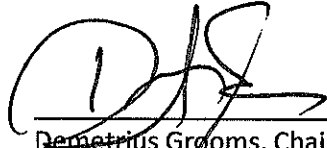
Ms. Becton also shared that neither STAR nor Illuminate will be used as benchmark assessment tools. Instead, there will be quarterly benchmark assessment given and the tool will be USA Test Prep., which can be directly aligned with the MAP.

VII. Financial Update

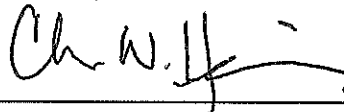
Ms. Boone presented the check registers, bank statements and financial statements of La Salle for May 2018. Following a discussion and upon a motion duly made and seconded, the Board approved these documents, as presented.

VIII. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:04 p.m.



Demetrius Grooms, Chair



Chris Hinckley, Secretary