



September 19, 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.    | <b>Opening Items</b>                                       | Demetrius Grooms  |
|       | a. Call to Order   |                   |
|       | b. Adoption of Agenda*                                     |                   |
| II.   | <b>General Board Business</b>                              | Demetrius Grooms  |
|       | a. Open Comments ( <i>Limit - 15 Minutes</i> )             |                   |
|       | b. Public Recognition                                      |                   |
|       | c. Mission Moment  | Colette Edson     |
| III.  | <b>New Business</b>  | Demetrius Grooms  |
|       | a. Approval of meeting minutes from August*                |                   |
|       | b. August financials*                                      | James Hill        |
| IV.   | <b>Old Business/Updates</b>                                |                   |
|       | a. Charter Renewal Task Force                              | Colette Edson     |
|       | b. Committee Structure                                     | Colette Edson     |
| V.    | <b>Head of School Update</b>                               | LaShanda R. Boone |
|       | a. 2018 – 2019 Grading Scale*                              |                   |
|       | b. 2018 – 2019 Curriculum*                                 |                   |
|       | c. Assessment Plan*  |                   |
|       | d. Wellness Policy*  |                   |
|       | e. Dashboard - Accountability Plan                         |                   |
|       | f. Staff Update  |                   |
| VI.   | <b>Financial Report/Update</b>                             | James Hill        |
|       | a. Budget  |                   |
| VII.  | <b>Development/Encompass Update</b>                        | Muriel Smith      |
|       | a. Staff Update  |                   |
|       | b. Fundraising   |                   |
|       | c. Upcoming Events (Golf Tournament, Ignite Theater, etc.) |                   |
| VIII. | <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) |                   |
| IX.   | <b>Adjournment</b>   | Demetrius Grooms  |

\*Vote

**Upcoming Events**

Wednesday, September 26	DLS Golf Tournament
October 3- 5	Missouri Charter Public Schools Association Conference
Friday, October 12	Star Breakfast 7:30am – 8:30am
Thursday, October 18	Program Committee Meeting 8am – 9:30am
Thursday, October 18	Charter Renewal Task Force noon – 1pm
Wednesday, October 24	LSMS BOD Meeting