



October 24, 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 | Brooke Bolden |
| III. | New Business | Demetrius Grooms |
| | a. Approval of meeting minutes from September* | |
| | b. September financials* | James Hill |
| | c. 2017-2018 Audit* | KEB |
| IV. | Old Business/Updates | |
| | a. Charter Renewal | Colette Edson |
| V. | Financial Report/Update | James Hill |
| | a. Budget | |
| VI. | Development/Encompass Update | Muriel Smith |
| | a. Fundraising | |
| | b. First year high school students | |
| | c. Evaluation of Electives (Partner and Students) | |
| VII. | Head of School Update | LaShanda R. Boone |
| | a. Dashboard - Accountability Plan | |
| | b. Staff Update | |
| 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, October 26	Charter Renewal Task Force Meeting – noon – 1pm
Thursday, November 8	Governance Committee Meeting – noon – 1:30pm
Wednesday, November 14	LSMS Board of Director's Meeting – 4:30pm – 6pm
Thursday, November 15	Mission Advancement Committee Meeting – noon – 1:30pm