



November 14, 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 | Emani Whitaker |
| III. | Development/Encompass Update | Muriel Smith |
| | a. High school visits & Prep | |
| | b. Enrichment Plan (Spring 2019) | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of meeting minutes from October* | |
| V. | Old Business/Updates | |
| | a. Charter Renewal | Colette Edson |
| VI. | Financial Report/Update | James Hill |
| | a. October Financials | |
| | b. Budget | |
| VII. | Head of School Update | LaShanda R. Boone
Alicia Cunningham |
| | a. 90/90 Attendance Plan Update | |
| | b. First Quarter Assessment Update | |
| | c. Discipline | |
| | d. Dashboard - Accountability Plan | |
| 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

Thursday, November 15	Mission Advancement Committee Meeting – noon – 1:30pm
Thursday, November 29	Charter Renewal Task Force Meeting – noon – 1pm
Thursday, November 29	De La Salle, Inc. BOD Meeting – 4:30pm – 6pm
Wednesday, December 12	La Salle Charter School, Inc. BOD Meeting – 4:30-m – 6pm
Thursday, December 13	Joint Finance Committee Meeting – 8am – 9:30am
Thursday, December 20	Charter Renewal Task Force Meeting – noon – 1pm