



December 12, 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
a. Call to Order
b. Adoption of Agenda* | Demetrius Grooms |
| II. | General Board Business
a. Open Comments (<i>Limit - 15 Minutes</i>)
b. Public Recognition
c. Mission Moment | Demetrius Grooms

Ayana Woodard |
| III. | Development/Encompass Update
a. Graduate Support/Encompass Update
b. Development Update | Muriel Smith |
| IV. | New Business
a. Approval of meeting minutes from November* | Demetrius Grooms |
| V. | Old Business/Updates
a. Charter Renewal | Colette Edson |
| VI. | Financial Report/Update
a. November Financials
b. Budget | James Hill |
| VII. | Head of School Update
a. Procurement Review and Policy*
b. First Quarter Assessment Update
c. MPI Comparison Update
d. Dashboard - Accountability Plan | LaShanda R. Boone |
| VIII. | Closed Session
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) | Demetrius Grooms |
| IX. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

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| Wednesday, December 12 | LSMS/DLS. Joint Board Sponsored Holiday Party |
| Thursday, December 20 | Charter Renewal Task Force Meeting – noon – 2pm |
| Thursday, January 17 | Program Committee Meeting – 3pm – 4:30pm |
| Thursday, January 17 | De La Salle, Inc. Board Meeting – 4:30pm – 6pm |
| Wednesday, January 23 | La Salle Middle School Board Meeting 4:30pm – 6pm |