



January 23, 2019  
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><br>a. Call to Order<br>b. Adoption of Agenda*   | Demetrius Grooms   |
| II.   | <b>General Board Business</b><br>a. Open Comments ( <i>Limit - 15 Minutes</i> )<br>b. Public Recognition<br>c. Mission Moment<br>d. Charter Renewal Process Update                   | Demetrius Grooms<br><br>Ja'Mer Garth<br>Gerry Kettenbach |
| III.  | <b>Development/Encompass Update</b><br>a. Graduate Support/Encompass Update<br>b. Development Update   | Muriel Smith   |
| IV.   | <b>New Business</b><br>a. Approval of meeting minutes from December*   | Demetrius Grooms   |
| V.    | <b>Committee Update</b><br>a. Program Committee  | Kim Perry  |
| VI.   | <b>Financial Report/Update</b><br>a. December Financials<br>b. Budget  | James Hill   |
| VII.  | <b>Head of School Update</b><br>a. MAP Update<br>b. KHAOS, Inc. Partnership<br>c. Dashboard - Accountability Plan  | LaShanda R. Boone  |
| VIII. | <b>Closed Session</b><br>Legal (RSMo. 610.021.1)<br>Personnel (RSMo. 610.021.3)<br>Student Personnel (RSMo. 610.021.6)<br>Leasing, Purchase or Sale of Real Estate (RSMo. 610.021.6) | Demetrius Grooms   |
| IX.   | <b>Adjournment</b>   | Demetrius Grooms   |

\*Vote

### Upcoming Events

Friday, February 1	La Salle Middle School School-wide Spelling Bee 2:30pm – 4pm
Thursday, February 7	Governance Committee Meeting 12pm – 1:30pm
Thursday, February 21	Mission Advancement Committee Meeting
Friday, February 22	Star Lunch 11:30am – 1:30pm
Tuesday, February 26	Black History Month Production 5pm – 6:30pm
Wednesday, February 27	LSCS BOD Meeting 4:30pm – 6pm