

La Salle Charter Schools, Inc.

Board of Directors
Meeting Minutes
December 12, 2018

La Salle Charter Schools, Inc. Board Members Participating in Person: Demetrius Grooms, Dr. Collette Edson, Dr. Shirleas Washington, Kim Perry, James Hill, Adam Smith, Constance Gully, and Chris Hinckley

De La Salle, Inc. Board Members Participating Telephonically: N/A

La Salle Charter Schools, Inc. Board Member Absent: N/A

Other Participants: LaShanda Boone, Ayana Woodard, Shannon Spralading, Kayla Boss, Jerrica Franks, & Muriel Smith

I. Opening Items

- a. Call to Order - Notice of the meeting having duly been given and a quorum being present the Board's Chair, Demetrius Grooms, convened the meeting of the Board of Directors (the "Board") of La Salle Charter Schools, Inc. ("La Salle") at approximately 4:45 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.
- b. Adoption of Agenda - Proposed Agenda for December Meeting presented for approval. Amendment adding Enrollment Plan as a topic for discussion under V. Old Business/Updates offered and approved. Upon a motion duly made and seconded, the Board approved and adopted the amended agenda.

II. General Board Business

- a. Open Comments
- b. Public Recognition
- c. Mission moment – LaSalle student Ayana Woodard

III. Development/Encompass Update

Kayla Boss provided an Encompass update. Students have thus far visited 13 different high schools with an additional high school visiting LaSalle to meet with students. The Graduate Lounge opened and will be available for tutoring, visits, and workshops. The graduate support structure and efforts are being overhauled with a focus on policy analysis and increasing graduate involvement and support. The Graduate Support Holiday Party is planned for December 19th at 5 p.m.

Jericha Franks discussed DeLaSalle Inc.'s fundraising efforts, the Gala "Save the Date" mailer is expected to go out in January. The DeLaSalle Newsletter is being developed. Along with other marketing efforts, they're using social media to market to donor families. A Young Friends Board was also discussed.

IV. New Business

- a. Minutes from November's LaSalle Board meeting were voted on and approved.

V. Old Business

- a. Dr. Edson discussed the Charter renewal and the Board's previous discussions of the Board and with DeLaSalle Inc. on the merits of moving the school from teaching grades 5 to 8 to grades 6 to 8. The plan was offered and put to a vote. The plan was approved unanimously. Beginning with the 2019-20 school year, the LaSalle School will teach grades 6 through 8.
- b. Dr. Edson presented the proposed Enrollment Plan for the charter renewal application. Grade level enrollment, student-teacher ratio, number of classrooms, and changes to DeLaSalle support services and were discussed. Upon a motion, duly seconded, a vote was taken and the Enrollment Plan was approved.

VI. Financial Report/Update

- a. The November Financials were reviewed without discussion.
- b. The Budget as amended by accountant/consultant Shannon Spralding was raised and reviewed without discussion.

VII. Head of School Update

Head of School Lashanda Boone provided presented and/or provided updates on the following:

- a. The LaSalle Procurement Code of Conduct, Policy and Procedures were raised and discussed. Upon a motion, duly seconded, a vote was taken and the Procurement Policy and Procedures were approved.
- b. Ms. Boone provided the First Quarter Assessment Update.
- c. Ms. Boone provided the MPI Comparison and preliminary MAP data Update.
- d. Ms. Boone provided updates on the Dashboard – Accountability Plan.

VIII. Closed Session

A motion was made and seconded for the Board to go into Closed Session at approximately 6:05 p.m., as authorized by RSMo. Section 610.021.3, and a roll call vote of the members of the Board was taken.

Upon the affirmative vote of Mr. Grooms, Dr. Edson, Mr. Hill, Ms. Perry, Ms. Gully, Dr. Washington, Mr. Smith, and Mr. Hinckley, with no votes in opposition – a closed session of the Board began. Minutes of the Closed Session of the Board are maintained in a separate document.

IX. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:34 p.m.



Mr. Demetrius Grooms, Chair



Christopher W. Hinckley, Secretary