

La Salle Charter Schools, Inc.

Board of Directors
Meeting Minutes
November 14, 2018

La Salle Charter Schools, Inc. Board Members Participating in Person: Dr. Collette Edson, James Hill, Adam Smith, and Chris Hinckley

De La Salle, Inc. Board Members Participating Telephonically: Chris Hinckley, in part.

La Salle Charter Schools, Inc. Board Member Absent: Demetrius Grooms, Constance Gully, Dr. Shirleas Washington and Kim Perry

Other Participants: LaShanda Boone, Muriel Smith, Autumn Thomas, Tarri Strickland, and Alicia Cunningham

Please Note - Agenda items were raised and discussed in order different than the below minutes, which track the agenda.

I. Opening Items

- a. Call to Order - Notice of the meeting having duly been given and a quorum being present the Board's Vice Chair, Dr. Edson, convened the meeting of the Board of Directors (the "Board") of La Salle Charter Schools, Inc. ("La Salle") at approximately 4:43 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.
- b. Adoption of Agenda - Proposed Agenda for November Meeting presented for approval. Upon a motion duly made and seconded, the Board approved and adopted these minutes.

II. General Board Business

- a. Open Comments
Dr. Edson made opening comments.
- b. Public Recognition
- c. Mission moment – Autumn Thomas

III. Development/Encompass Update

Muriel Smith updated the Board on the school visit sign-ups and trips. She also reviewed and discussed the 2019 (Spring) student enrichment plan.

IV. New Business

- a. Dr. Edson provided an update on the steps and progress regarding the School's charter renewal. Dr. Edson and Head of School LaShanda Boone discussed the School's current grade levels and the challenges of the school's current offering (grades 5 through 8). The matter was tabled for further discussion, keeping in mind the need to address in time to make any changes before the beginning of the next school year.
- b. Minutes from October's meeting were voted on and approved.

V. Old Business

See above **IV. New Business**

VI. Financial Report/Update

- a. October Financials were reviewed without discussion.
- b. Budget – Accountant Consultant Shannon Spalding raised and discussed the importance/need of and the School's enrollment plan.

VII. Head of School Update

Head of School LaShanda Boone provided updates on enrollment, attendance, truancy disciplinary actions, and Dashboard accountability.

Ms. Boone reviewed the student scores for ELA/SS, Literature, Math, Science, Science – Interim Assessment (via Illuminate), STAR Math #1 (August), and STAR Math #2 (thru Nov. 16).

In light of some ongoing challenges, Ms. Boone attributed improved student test scores to the increased rigor and time spent teaching.

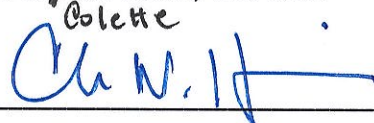
Subsequent discussion and questions centered on the breakdown of student visits to local high schools and the how to ensure inclusion of the City's public schools. Further discussion on this topic raised the benefits of discussing targeted high schools and their academic expectations into student/parent experience earlier than 8th grade, preferably as early as 6th grade.

VIII. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:00 p.m.



Dr. Collette Edson, Vice Chair

Collette


Christopher W. Hinckley, Secretary