

La Salle Charter Schools, Inc. &
DeLaSalle, Inc.

Joint Meeting – Boards of Directors
Meeting Minutes
September 19, 2018
(Amended)

La Salle Charter Schools, Inc. Board Members Participating in Person: Demetrius Grooms, Collette Edson, Constance Gully, Adam Smith, and Chris Hinckley

La Salle Charter Schools, Inc. Board Member(s) Telephonically: James Hill

De La Salle, Inc. Board Members Participating: Tricia Harrison, Phil Toben, Bob Mills, Jackie Jones, and Rob Hill.

La Salle Charter Schools, Inc. Board Member Absent: Kim Perry, Shirleas Washington

Other Participants: LaShanda Boone and Muriel Smith

I. Opening Items

- a. Call to Order - Notice of the meeting having duly been given and a quorum being present the Chair, Mr. Grooms, convened the meeting of the Board of Directors (the "Board") of La Salle Charter Schools, Inc. ("La Salle") at approximately 4:35 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.
- b. Adoption of Agenda – Changes? No. Adopted
- c. Comment/Q – Rob about public presentation

II. General Board Business

- a. Open Comments – Dr. Edson discussed changes in governance, improving overall effectiveness and professionalism of Board meetings; Charter renewal; and Committee structure.
- b. Chairman Grooms extended thanks and appreciation to all teachers and staff present. Board Introductions
- c. Mission Moment – Dr. Edson (PowerPoint - Charter Renewal plan), covered the following topics:
 - i. Contract
 - ii. Artifacts
 - Bringing them all together for board approval
 - A thorough approach to tightening up docs approvals for renewal
 - iii. Quarterly approach measuring tasks, in light of overall goal(s).
 - iv. DLS – Budget connection to enrollment plan.

v. Governance – Changes to meeting and committee structure.

III. New Business

- a. Approval of meeting minutes from August - Proposed minutes from the meetings of the Board held on August 22, 2018, were presented for approval. Upon a motion duly made and seconded, the Board approved and adopted these minutes.
- b. August financials – See *VI. Financial Report/Update*

IV. Old Business/Updates

Strategic Plan – Chairman Grooms raised and discussed priorities moving forward to renewal. Dr. Edson and Chairman Grooms specifically discussed: Content of mtg. packets, DeLaSalle strategic priority handout, consultant input, and committee restructuring and prioritization.

V. Head of School Update

Head of School LaShanda Boone raised and discussed the following topics during a PowerPoint presentation:

- a. 10 point numerical grading scale.
- b. Curriculum (handout)
- c. Student Assessment (handout)
- d. Wellness Policy – food and activity
- e. Dashboard – Accountability, Enrollment, Attendance (Aug 85%)
- f. New staff - Growing pains
 - Learning “how to”
 - A lot of stimuli in building w/ electives
 - Settling behavior
 - Shifting mindset (from past)
- g. McKinney Vento students

VI. Financial Update – Budget

Mr. Hill discussed the budget and the school’s needs through the fall. Head of School LaShanda Boone raised hardware replacements.

The check registers, bank statements and financial statements of La Salle for August 2018. Following a discussion and upon a motion duly made and seconded, the Board approved these documents, as presented.

VII. Development/ Encompass Update

a.

Executive Director of DeLaSalle Inc., Muriel Smith, reported that in October, after filling the positions of Director of Advancement and Advancement Coordinator, she will be fully staffed. Ms. Smith discussed the school's enrichment program, the upcoming DeLaSalle Golf Tournament and Dinner, and the Ignite Theatre Gala.


VIII. Closed Session

A motion was made and seconded for the Board to go into closed session, 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. Gully, 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 is maintained in a separate document.

IX. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:30 p.m.



Demetrius Grooms, Chair



Christopher W. Hinckley, Secretary