



February 28, 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

- |       |  |                   |
|-------|--|-------------------|
| I.    | <b>Opening Items</b>                                       | Demetrius Grooms  |
|       | a. Call to Order   |                   |
|       | b. Adoption of Agenda*                                     |                   |
| II.   | <b>General Board Business</b>                              | Demetrius Grooms  |
|       | a. Open Comments ( <i>Limit - 15 Minutes</i> )             |                   |
|       | b. Public Recognition                                      |                   |
|       | c. Mission Moment  | Jai Smith         |
| III.  | <b>Development/Encompass Update</b>                        | Muriel Smith      |
|       | a. Graduate Support/Encompass Update                       |                   |
|       | b. Development Update                                      |                   |
| IV.   | <b>New Business</b>  | Demetrius Grooms  |
|       | a. Approval of meeting minutes from January*               |                   |
| V.    | <b>Old Business/Updates</b>                                |                   |
|       | a. Charter Renewal   | Colette Edson     |
| VI.   | <b>Financial Report/Update</b>                             | James Hill        |
|       | a. January Financials*                                     |                   |
|       | b. Budget  |                   |
| VII.  | <b>Head of School Update</b>                               | LaShanda R. Boone |
|       | a. Food Service Audit Update                               |                   |
|       | b. Procurement Audit Update                                |                   |
|       | c. Summer School 2019                                      |                   |
|       | d. 2019 -2020 Academic Calendar*                           |                   |
|       | e. School Safety and Security                              |                   |
|       | f. Dashboard - Accountability Plan                         |                   |
| VIII. | <b>Closed Session</b>                                      | Demetrius Grooms  |
|       | 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) |                   |
| IX.   | <b>Adjournment</b>   | Demetrius Grooms  |

\*Vote

#### Upcoming Events

Monday, March 11	DLS, Inc. BOD Meeting 4:30pm – 6pm
Thursday, March 21	Finance Committee Meeting 3pm – 4:30pm
Wednesday, March 27	LSCS BOD Meeting 4:30pm – 6pm