



April 24, 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. | Opening Items | Demetrius Grooms |
| | a. Call to Order | |
| | b. Adoption of Agenda* | |
| II. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Public Recognition | |
| | c. Mission Moment | Monte Evans |
| | d. Joint Board Retreat | |
| III. | Development/Encompass Update | Muriel Smith |
| | a. Graduate Support/Encompass Update | |
| | b. Development Update | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of meeting minutes from March* | |
| V. | Old Business/Updates | |
| | a. Charter Renewal | Colette Edson |
| | b. Policy Manual* | |
| VI. | Financial Report/Update | James Hill |
| | a. March Financials* | |
| | b. Budget | |
| VII. | Head of School Update | LaShanda R. Boone |
| | a. Comprehensive Status Update | |
| | b. Summer School 2019 Update | |
| | c. Dashboard - Accountability Plan | |
| VIII. | Closed Session | 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. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Saturday, April 27	Catch A Rising Star Gala – 5:30pm – 9pm
Thursday, May 9	Joint Governance Committee Mtg. 12pm- 1:30pm
Thursday, May 16	Joint Mission Advancement Committee Mtg. 12pm – 1:30pm
Wednesday, May 22	Joint Board LS/DLS Meeting 4:30pm – 6pm
Tuesday, May 28	8 th Grade Family Dinner 6pm- 7:30pm
Thursday, May 30	8 th Grade Promotion Ceremony 6:00pm – 7pm