

La Salle Charter Schools, Inc.

Board of Directors  
Meeting Minutes  
March 27, 2019

La Salle Charter Schools, Inc. Board Members Participating in Person: Demetrius Grooms, 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: Dr. Collette Edson

Other Participants: LaShanda Boone, Muriel Smith, Tarri Strickland, McFarlane Duncan

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**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 4:42 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.
- b. Adoption of Agenda - Proposed Agenda for March Meeting presented for approval. 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 – Thanks were extended to Board member James Hill in connection to his handling of a student-related matter.

**III. Development/Encompass Update**

DeLaSalle Inc. Executive Director Muriel Smith updated the Board on the combined entity website, its content and uses (current and proposed).

Director of Encompass, Tarri Strickland, updated the Board on the 8<sup>th</sup> graders high school applications, the college visiting experience, and ACT prep.

Director of Advancement, McFarlane Duncan, updated the Board on the Gala (April 27<sup>th</sup> at the Palladium). The Annual Golf Tournament at St. Albans Golf Course on September 25<sup>th</sup>. He spoke

of his goal of having four support events a year, with the possible addition of a trivia night and or bowling night.

**IV. New Business**

- a. Minutes from January's LaSalle Board meeting were voted on and approved.
- b. Board member Ms. Perry discussed the possibility of Staff members visiting similarly situated schools to LaSalle that are located outside the St. Louis area.
- c. Mr. Grooms reminded Board members to submit their personal financial disclosure forms.

**V. Old Business**

- a. Mr. Grooms provided a Charter Renewal update
- b. The Policy Manual discussion was tabled.

**VI. Financial Report/Update**

- a. The January and February Financials were reviewed without discussion.
- b. The Proposed 2019-20 Budget along with revisions was discussed by accountant/consultant Shannon Spralding.

**VII. Head of School Update**

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

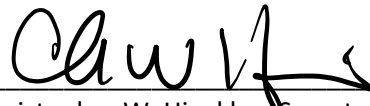
- a. Food Service Audit/Update findings were presented. Improvements and changes are in place.
- b. The Procurement Audit Update. No issues were raised or discussed.
- c. The 2019 -20 School calendar was discussed along with the changes to the school day schedule. The calendar was approved by the board.
- d. Ms. Boone provided an update on the school staffing plan, including the roles of tutors and assistants.
- e. The revised School Safety plan was reviewed, requiring sign in at the front desk and taking identifications from visitors entering the school.
- f. Ms. Boone concluded by updating the Board on Dashboard – Accountability plan.

**VIII. Adjournment**

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:24 p.m.



Mr. Demetrius Grooms, Chair



Christopher W. Hinckley, Secretary