

May 22, 2019
4:30pm – 6:00pm
Joint 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
a. Call to Order
b. Adoption of Agenda* | Demetrius Grooms |
| II. | General Board Business
a. Open Comments (<i>Limit - 15 Minutes</i>)
b. Public Recognition
c. Mission Moment
d. Joint Board Retreat
e. LS Board By Laws | Demetrius Grooms

Cassandra Johnson |
| III. | Development/Encompass Update
a. Graduate Support/Encompass Update
b. Development Update
c. 19-20 Budget
d. Executive Committee Update | Muriel Smith |
| IV. | New Business
a. Approval of meeting minutes from April* | Demetrius Grooms |
| V. | Old Business/Updates
a. Charter Renewal
b. School Evaluation | Colette Edson
Carol Swann |
| VI. | Financial Report/Update
a. April Financials*
b. Proposed 19-20 Budget* | James Hill |
| VII. | Head of School Update
a. 18-19 Discipline Report
b. Comprehensive Status Plan Update
c. Summer School 2019 Update
d. 19-20 Enrollment Update
e. 2019 – 2020 Staff plan*
f. Dashboard - Accountability Plan | LaShanda R. Boone |
| VIII. | Closed Session
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) | Demetrius Grooms |
| IX. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Tuesday, May 28	8 th Grade Family Dinner 6pm- 7:30pm
Thursday, May 30	8 th Grade Promotion Ceremony 6:00pm – 7pm
Monday, June 3	Summer School Begins