

La Salle Charter Schools, Inc.

Board of Directors
Meeting Minutes
January 23, 2019

La Salle Charter Schools, Inc. Board Members Participating in Person: Demetrius Grooms, James Hill, Colette Edson, Kim Perry and Constance Gully

La Salle Charter Schools, Inc. Board Members Participating Telephonically: None

La Salle Charter Schools, Inc. Board Member Absent: Adam Smith, Chris Hinckley and Shirleas Washington

De La Salle, Inc. Board Members Participating in Person: Phil Toben

Other Participants: LaShanda Boone (*La Salle Charter Schools, Inc.*), Muriel Smith, McFarlan Duncan and Tarri Strickland (*De La Salle, Inc. Staff*) and Gerry Kettenbach (*University of Missouri - Charter Operations*)

I. Call to Order

Notice of the meeting having duly been given and a quorum being present, Mr. Grooms convened the meeting of the Board of Directors (the "Board") of La Salle Charter Schools, Inc. ("La Salle" or the "School") at approximately 4:40 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.

II. General Board Business

- a. Open Comments - The floor was opened for the open comments portion of the meeting, which takes place in the first fifteen minutes of each Board meeting. No questions were asked, nor were any comments made, during this period.
- b. Public Recognition – Maureen Clancy-May, STL Charter School Supervisor was recognized by Mr. Grooms. Dr. May, provided the Board an overview of her position in the Charter Schools Office and the support she provides as a liaison to the Charter schools in St. Louis.
- c. Mission Moment - Ja'Mer Garth, an 8th grader at La Salle, stated that he continues to enjoy being a student at La Salle and is especially appreciative of the relationships he has formed with the teachers and staff.

III. Development/Encompass Update

Muriel Smith, Executive Director of DLS, gave a brief update on current DLS activities to include new Board members and the Board Orientation.

Tarri Strickland discussed coordination of electives and enrichments activities for the second semester with the School staff, afterschool and or athletic opportunities, and class trip planning

McFarlane Duncan discussed fundraising efforts, the Gala "Save the Date" mailer which was sent out in January.

IV. New Business

The proposed agenda for the January 23, 2019 meeting of the Board was presented for approval. Upon a motion duly made and seconded, the Board approved the agenda, as presented.

V. Old Business Update

Dr. Edson updated the Board on the status of the Charter Renewal document draft and the status on the remaining documents. A meeting to discuss goals for the next five years was also discussed and dates for both that meeting as well as future Task Force meetings will be determined at a later date.

VI. Financial Update

- a. The December Financials were reviewed and after discussion they were presented for approval. Upon a motion duly made and seconded, the Board approved the financials, as presented.
- b. The Budget as amended by accountant/consultant Shannon Spralding was raised and reviewed and the Board asked for a budget revision to be presented at the February meeting.

VII. Head of School Update

Ms. Boone shared the MAP score/data release timeline to the school community, parents, and the media.

Ms. Boone then provided an update on the School's partnership with KHAOS, Inc. as the School moves from being trauma aware/sensitive to becoming trauma-informed. Ms. Boone shared that the partnership with KHAOS, Inc. includes school-wide socio-emotional classes for all students, professional development for staff, parent classes, small group and one-on-one sessions with students.

Ms. Boone concluded her report with an update on the Dashboard – Accountability Plan.

VIII. Closed Session

A motion was made and seconded for the Board to go into Closed Session at approximately 5:51 p.m., 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 Messrs. Grooms, Hill and Ms. Jones, Ms. Perry and Ms. Gully – with no votes in opposition – a closed session of the Board began.

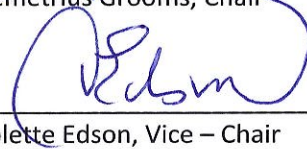
Minutes of the Closed Session of the Board are maintained in a separate document.

IX. Adjournment

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



Demetrius Grooms, Chair



Colette Edson, Vice – Chair