

La Salle Charter Schools, Inc.

Special Board of Directors Meeting  
Meeting Minutes  
June 4, 2019

La Salle Charter Schools, Inc. Board Members Participating in Person: Dr. Colette Edson, Dr. Shirleas Washington, James Hill, Adam Smith, and Chris Hinckley

La Salle Board Members Participating Telephonically: Demetrius Grooms and Kim Perry

La Salle Charter Schools, Inc. Board Member Absent: Constance Gully

Other Participants: LaShanda Boone

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**I. Opening Items**

- a. Call to Order - Notice of the meeting having duly been given and a quorum being present LaSalle School Chairman, Demetrius Grooms\*, convened the Board of Directors Special Meeting of La Salle Charter Schools, Inc. ("La Salle") at approximately 4:05 pm p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.
- b. Adoption of Agenda - Proposed Agenda for meeting presented for approval, as amended. Upon a motion duly made and seconded, the LaSalle Board approved and adopted the agenda (2019-20 Staffing Plan moved to spot before 2019-20 Proposed Budget.)

**II. General Board Business**

- a. Open Comments - None
- b. Public Recognition – N/A

**III. Head of School Update**

- a. Head of School, LaShanda Boone, presented the 2019-20 Staffing Plan. The Plan was discussed, voted on, and approved.

**IV. Financial Report/Update**

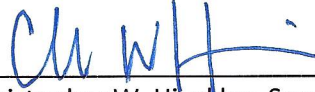
- a. The Proposed 2019-20 Budget that was presented, voted on, and approved.

**V. Adjournment**

Upon a motion duly made and seconded, the meeting was adjourned at approximately 5:15 p.m.

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Dr. Collette Edson, Vice-Chair



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Christopher W. Hinckley, Secretary

- Chair, Demetrius Grooms, departed meeting at 4:49 p.m.