

La Salle Charter Schools, Inc.

Special Board of Directors Meeting

Meeting Minutes

October 23, 2019

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

La Salle Board Members Participating Telephonically: None

La Salle Charter Schools, Inc. Board Member Absent: Demetrius Grooms

Other Participants: LaShanda Boone, Tarri Strickland, Brian Wuertz (KEB), and Mike Hall

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 4:41 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. Upon a motion duly made and seconded, the LaSalle Board approved and adopted the agenda .

II. General Board Business

- a. Open Comments – Post Dispatch article about LaSalle noted.
- b. Public Recognition – N/A
- c. Mission Moment – Marquello Futrell, LaSalle’s new 7th – 8th grade Social Studies teacher. Mr. Futrell Told the Board about his background, including his time as a police officer in City of St. Louis, his belief in the school’s motto “I Am Somebody,” personalized by him as “I Am Them.”
- d. Monthly Board Agenda Calendar – Tabled
- e. FY '19 Audit – Brian Wuertz of KEB presented the 2019 audit findings. He reviewed the findings in each area of the audit and presented the Board with Financial Statements for FY '19 along with the report on Information Required for State Reporting.

III. Development/Encompass Update

- a. Graduate Support/Encompass Update - DeLaSalle Inc. Director of Encompass, Tarri Strickland reported the below information and updates:
 - College exposure trips theme of health professions were a success.
 - Ms. Strickland summarized the students high school shadow visits with the help of a handout listing the schools visited.

- Discussion of high school follow-up support systems for LaSalle students.
- b. Development Update – Director Missions and Operations Mike Hall presented the following updates:
 - Status of fundraising in light of FY'19 Advancement Goal.
 - Open grant requests
 - Participation and fundraising results of this year's gold tournament.
 - Upcoming Star Breakfast – Nov 15th
 - Participation in Combined Advancement Committee.

IV. New Business

- a. Minutes from the September La Salle Board meeting were approved by a vote of the Board.

V. Old Business

- a. Charter renewal – Head of School LaShanda Boone provided the following update:
 - The renewal application was submitted.
 - Access to view submission for DeLaSalle Board members will be arranged.

VI. Financial Report/Update

- a. The September Financials were voted on and approved.
- b. The Joint Finance Committee had nothing new to report.
- c. The FY '20 Budget was tabled.

VII. Head of School Update

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

- a. School 2019-20 enrollment changes with three recent departures. Increased efforts to encourage and ensure students are coming to school on time and staying for the full day.
- b. Reviewed the STAR Assessment Data.
- c. Dashboard – Accountability Plan: Ms. Boone reviewed accountability efforts and incidents. She reviewed the overall this year's school culture and climate, identified some issues that will addressed.

VIII. Closed Session – A closed session was not held.

IX. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 5:54 p.m.

Dr. Colette Edson, Vice Chair

Christopher W. Hinckley, Secretary