

La Salle Charter Schools, Inc. &
DeLaSalle Inc.

Joint Board of Directors Meeting
Maryville University
Meeting Minutes
June 29, 2019

La Salle Charter Schools, Inc. Board Members Participating in Person: Demetrius Grooms, Dr. Shirleas Washington, Adam Smith, Constance Gully, James Hall, Adam Smith, and Chris Hinckley

La Salle Board Members Participating Telephonically: N/A

La Salle Charter Schools, Inc. Board Member Absent: Kim Perry

De La Salle, Inc. Board Members Participating in Person: Marcia “Marci” Sullivan, Tricia Harrison, Suvir Dhar (by phone), and Bob Mills

Other Participants: LaShanda Boone, Lauren Cobb, and Muriel Smith

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 Joint Board Retreat of La Salle Charter Schools, Inc. (“La Salle”) and De LaSalle, Inc. (“De LaSalle”) at approximately 4:42 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.
- b. Adoption of Agenda - Proposed Agenda for the September Meeting was presented for approval. Upon a motion duly made and seconded, the Board approved and adopted the agenda.

II. General Board Business

- a. Open Comments – Called with no response.
- b. Public Recognition – Opel Jones of Doorways, a housing assistance agency to HIV positive citizens, explained Doorways history and mission. Ms. Jones discussed the agencies future plans and presented a slide show showing the Board their plans for local expansion
- c. Mission moment – Principal Lauren Cobb spoke to the Board about the importance of inclusivity and service, the importance of these values in her teaching and leadership, and the imparting of these values in the students of La Salle.
- d. Monthly Board Agenda Calendar – Will be sent out for feedback.

- e. Board Governance Presentation – Marci Sullivan spoke about the roles of each board and shared leadership responsibilities. She further commented on the need to have productive board interaction while adhering to the principles of governance.

III. Development/Encompass Update

- a. Graduate Support/Encompass – Muriel Smith informed the Boards of DeLaSalle’s Junior Leadership Team, Staff Meetings with Lashanda Boone, and the efforts to improve teamwork between the institutions. Tarri Strickland updated the Boards on Alum visits, the LOGIC Model, the 2019 Plan for students, and ACT prep.
- b. Development Update – The Boards were introduced to Keith Murray, the new Director of Advancement. Keith discussed his goals for the upcoming years and his plans for achieving success. He reminded all of the Golf Tournament. He discussed his plans to re-engage lapsed donors, new measurement tools, donor initiatives, and the development of a Young Friends Organization.

IV. New Business

- a. Minutes from the July and August LaSalle Board meetings were voted on and approved.
- b. DeLaSalle’s Tricia Sullivan updated the Boards on the Joint Program Committees.

V. Old Business

- a. Charter Renewal - Dr. Edson reviewed the processes and accomplishments of the Boards and reviewed the Charter Renewal application.

VI. Financial Report/Update

- a. The July and August Financials were voted on and approved.
- b. The Joint Finance Committee Update was tabled.
- c. Fiscal year 2020 Budget was tabled.

VII. Head of School Update

Head of School Lashanda Boone provided presented and/or provided the enrollment numbers for the current school year (semester); Cultural Update – 88% of Staff reported to be using Kickboard; the Fall Family Conferences; and the Dashboard Accountability numbers.

VIII. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:05 p.m.

Mr. Demetrius Grooms, Chair

Christopher W. Hinckley, Secretary