

La Salle Charter Schools, Inc.

Board of Directors Meeting
Meeting Minutes
August 26, 2020

La Salle Charter Schools, Inc. Board Members Participating in Person via ZOOM: Demetrius Grooms, Dr., Constance Gully, James Hill, Adam Smith, Kim Perry, Sister Katherine Murray, Chris Hinckley

La Salle Board Members Participating Telephonically: N/A

La Salle Charter Schools, Inc. Board Member Absent: Dr. Shirleas Washington

Other Participants: LaShanda R. Boone, Lauren Cobb, Muriel Smith, Sherida Williams, Tarri Strickland, Gerry Kettenbach, Alicia Cunningham and Dr. Reagan Williams

I. Opening Items

- a. Call to Order - Notice of the meeting having duly been given and a quorum being present LaSalle School Board Member, James Hill, convened the Board of Directors Meeting of La Salle Charter Schools, Inc. ("La Salle"), at approximately 4:36 p.m. Central Time via ZOOM conferencing application.
- b. Adoption of Agenda – A motion was made to have the Science Curriculum proposal move to the first item of the Head of School update. Upon the motion duly made and seconded, the LaSalle Board approved the revised agenda.

II. General Board Business

- a. Open Comments: N/A
- b. Public Recognition: N/A
- c. Mission moment – La Salle Middle School Science teach Dr. Reagan Williams her thoughts about how she fulfills the Justice and Service values through her work with students.

III. Development/Encompass Update

DeLaSalle Inc. Executive Director, Muriel Smith, provided an update.

- No golf tournament in Sept. Rolling golf will be held over the course of several weeks.
- Looking to add Trivia Night in November
 - a. Graduate Support/Encompass
 - There will be no after school programming this semester.virtual or remote learning environment., including ACT prep., college exposure and high school visits

- Spring trips will most likely be virtual much like Summer Scholars.
- b. **Operations/Re-Opening Planning**
- New cleaning service hired – Mike, Muriel and other staff with periodically review performance.

IV. New Business

- a. The Minutes from the July La Salle Board meeting were approved by a vote of the Board.
- b. The Minutes from May were resubmitted in order to add some De La Salle attendees. The updated minutes were approved by a vote of the Board.

V. Old Business

- a. Performance contract- LaShanda reiterated that we are still considering using the STAR data (Oct., Nov., and Dec.) instead of MAP in order to show academic growth. The STAR data will be compared to prior school years and inform the upcoming school year.

VI. Financial Report/Update

- a. The July Financials were voted on and approved.

VII. Head of School Update

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

- a. Science Curriculum Proposal –Dr. Williams shared the process used to analyze various science curriculum. The recommendation was made to use the Elevate platform for 2020-2021 school year. The recommendation was voted on and approved.
- b. 2020 – 21 Enrollment. Currently 105 enrolled and 6 are in pending. Continuing to promote the school on the bus wrappers. The budget is based on 125 students.
- c. 2020-2021 Staff Update –Two teachers are not rejoining (PE and ELA). A long term substitute will fill the PE position for now.
- d. Adopt DESE Model (SPED) Compliance Plan- The recommendation to adopt the DESA model compliance plans was voted on and approved.
- e. Determination Category in Implementing the Requirements and Purposes of the IDEA. The school received the highest score of 4.
- f. School Reopening
 - i. Equipment
 - LCD screens will be in every room
 - 165 Chromebooks secured, 92 have been handed out. All are insured.
 - All teachers will receive iPad. iPads will allow teachers to convert to an LCD screen.
 - Amplifiers were purchased to enhance sound thru masks.
 - ii. Breakfast is grab and go
 - iii. 20 students are in the building/ all others are virtual
 - Principal Cobb preparing a plan to ensure engagement across students/families.

VIII. Closed Session – No closed session was held.

IX. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:01 p.m.

A handwritten signature in black ink, appearing to be 'DGS', written over a horizontal line.

Mr. Demetrius Grooms, Chair

A handwritten signature in blue ink, appearing to be 'ChW/H', written over a horizontal line.

Christopher W. Hinckley, Vice Chair and acting Secretary