



June 30, 2020
4:30pm – 6pm
Board Meeting Agenda
La Salle Charter Schools, Inc.
Location: [ZOOM](#)
Meeting ID: 211 004 4529
PIN: 4dYeMB

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|-------|--|-------------------------------|
| I. | Opening Items | Demetrius Grooms |
| | a. Call to Order | |
| | b. Adoption of Agenda* | |
| II. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Public Recognition | |
| | c. Mission Moment | Angelica DeGeer |
| | d. BOD 2020-21 Meeting Calendar | |
| III. | Development/Encompass Update | Muriel Smith (Written Report) |
| | a. Graduate Support/Encompass Update | |
| | b. Operations/Re-Opening Planning Update | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of May meeting minutes* | |
| V. | Old Business/Updates | |
| | a. Performance Contract | Colette Edson |
| VI. | Financial Report/Update | James Hill |
| | a. May Financials* | |
| | b. FY' 21 Proposed Budget* | |
| VII. | Head of School Update | LaShanda R. Boone |
| | a. Summer School Update | |
| | b. 2020 – 21 Enrollment Update | |
| | c. 2020-21 Opening PD Schedule | |
| | d. 2020-21 School Improvement Plan* | |
| | e. School Reopening Plan* | |
| | f. 2020-21 School Schedule | |
| | g. 2020-21 Assessment Calendar | |
| | h. Dashboard - Accountability Plan | |
| VIII. | Closed Session | Demetrius Grooms |
| | Legal (RSMo. 610.021.1) | |
| | Personnel (RSMo. 610.021.3) | |
| | Student Personnel (RSMo. 610.021.6) | |
| | Leasing, Purchase or Sale of Real Estate (RSMo. 610.021.6) | |
| IX. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Wednesday, July 22

LSCS, BOD Meeting – 4:30pm – 6pm