



July 22, 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
a. Call to Order
b. Adoption of Agenda* | Demetrius Grooms |
| II. | General Board Business
a. Open Comments (<i>Limit - 15 Minutes</i>)
b. Public Recognition
c. Mission Moment | Demetrius Grooms

Lauren Cobb |
| III. | Development/Encompass Update
a. Graduate Support/Encompass Update
b. Operations/Re-Opening Planning Update | Muriel Smith |
| IV. | New Business
a. Approval of May meeting minutes* | Demetrius Grooms |
| V. | Old Business/Updates
a. Performance Contract | |
| VI. | Financial Report/Update
a. June Financials* | James Hill |
| VII. | Head of School Update
a. 2020 – 21 Enrollment Update
b. School Reopening Plan*
c. Student and Family Handbook*
d. Infectious Disease Control Plan* | LaShanda R. Boone |
| VIII. | Closed Session
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) | Demetrius Grooms |
| IX. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Wednesday, July 22

LSCS, BOD Meeting – 4:30pm – 6pm