



August 26, 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.    | <b>Opening Items</b><br>a. Call to Order<br>b. Adoption of Agenda*  | Demetrius Grooms/Chris Hinckley                            |
| II.   | <b>General Board Business</b><br>a. Open Comments ( <i>Limit - 15 Minutes</i> )<br>b. Public Recognition<br>c. Mission Moment   | Demetrius Grooms/Chris Hinckley<br><br>Dr. Reagan Williams |
| III.  | <b>Development/Encompass Update</b><br>a. Graduate Support/Encompass Update<br>b. Operations/Re-Opening Planning Update   | Muriel Smith   |
| IV.   | <b>New Business</b><br>a. Approval of July meeting minutes*   | Demetrius Grooms/Chris Hinckley                            |
| V.    | <b>Old Business/Updates</b><br>a. Performance Contract  | Chris Hinckley   |
| VI.   | <b>Financial Report/Update</b><br>a. July Financials*   | James Hill   |
| VII.  | <b>Head of School Update</b><br>a. 2020 – 21 Student Enrollment Update<br>b. 2020 – 21 Staff Update<br>c. Science Curriculum Proposal*<br>d. Adopt DESE Model (SPED) Compliance Plan*<br>e. Determination Category in Implementing the Requirements and Purposes of the IDEA<br>f. School Reopening | LaShanda R. Boone  |
| VIII. | <b>Closed Session</b><br>Legal (RSMo. 610.021.1)<br>Personnel (RSMo. 610.021.3)<br>Student Personnel (RSMo. 610.021.6)<br>Leasing, Purchase or Sale of Real Estate (RSMo. 610.021.6)  | Demetrius Grooms/Chris Hinckley                            |
| IX.   | <b>Adjournment</b>  | Demetrius Grooms/Chris Hinckley                            |

\*Vote

### Upcoming Events

Thursday, August 27

Wednesday, September 2

Wednesday, September 23

Joint Finance Committee Meeting – 4:30pm – 6pm

Joint Program Committee Meeting – 9:30am – 10:30am

Joint Board Meeting (LSCS, Inc. and DLS, Inc.) – 4:30pm – 6pm