



October 23, 2019
 4:30pm – 6:00pm
 Board Meeting Agenda
 La Salle Charter Schools, Inc.
 Location: La Salle Middle School
 1106 N. Jefferson Ave, St. Louis MO 63106
 Call in: [314-449-9906](tel:314-449-9906) PIN: 42486

- | | | |
|-------|--|--|
| I. | Opening Items
a. Call to Order
b. Adoption of Agenda* | Colette Edson |
| II. | General Board Business
a. Open Comments (<i>Limit - 15 Minutes</i>)
b. Public Recognition
c. Mission Moment
d. Monthly Board Agenda Calendar
e. FY'19 Audit | Colette Edson

Marquaello Futrell

KEB |
| III. | Development/Encompass Update
a. Graduate Support/Encompass Update
b. Development Update
c. Mission/Operations Report/Update | Muriel Smith

Mike Hall |
| IV. | New Business
a. Approval of September meeting minutes* | Colette Edson |
| V. | Old Business/Updates
a. Charter Renewal | Colette Edson |
| VI. | Financial Report/Update
a. September Financials*
b. Joint Finance Committee Update
c. FY' 20 Budget | James Hill |
| VII. | Head of School Update
a. 19-20 Enrollment
b. Star Assessment Data
c. USATest Prep Data
d. Dashboard - Accountability 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) | Colette Edson |
| IX. | Adjournment | Colette Edson |

*Vote

Upcoming Events

- | | |
|------------------------|---|
| Wednesday, November 14 | Joint Finance Committee Meeting - 4:30pm – 5:30pm |
| Friday, November 15 | Star Breakfast – 7:30am – 8:30am |
| Wednesday, November 20 | LSCS, Inc. Board Meeting – 4:30pm – 6pm |
| Wednesday, November 20 | DLS, Inc. Board Meeting – 4:30pm – 6pm |