



October 26, 2020
4:30pm – 6:00pm
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
d. FY'20 Audit | Demetrius Grooms |
| III. | Development/Encompass Update
a. Graduate Support/Encompass Update
b. Development Update | Mike Hall |
| IV. | New Business
a. Approval September meeting minutes* | Demetrius Grooms |
| V. | Old Business/Updates
a. None | Chris Hinckley |
| VI. | Financial Report/Update
a. September Financials*
b. Joint Finance Committee Update
c. FY' 20 Budget – Amended* | James Hill |
| VII. | Head of School Update
a. 2020 -2021 Enrollment Update
b. Culture/Climate Update
c. School Reopening Update
d. Preliminary Star Data (1 st . Quarter)
e. Abbot Binex Antigen Tests for K-12
f. 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) | Demetrius Grooms |
| IX. | Adjournment | Demetrius Grooms |

*Vote`

Upcoming Events

Monday, November 2	Joint Program Committee Meeting – 9:30am – 10:30am
Wednesday, November 11	DLS, Inc. Board Meeting - 4:30pm – 5:30pm
Wednesday, November 18	LSCS, Inc. Board Meeting – 4:30pm – 6pm