



November 18, 2020  
4:30pm – 6:00pm  
Board Meeting Agenda  
La Salle Charter Schools, Inc.  
Location: [ZOOM](#)  
Meeting ID: 211 004 4529  
PIN: 4dYeMB

- |       |  |                   |
|-------|--|-------------------|
| I.    | <b>Opening Items</b>                                       | Demetrius Grooms  |
|       | a. Call to Order   |                   |
|       | b. Adoption of Agenda*                                     |                   |
| II.   | <b>General Board Business</b>                              | Demetrius Grooms  |
|       | a. Open Comments ( <i>Limit - 15 Minutes</i> )             |                   |
|       | b. Public Recognition                                      |                   |
|       | c. Mission Moment  | Blair Stiles      |
| III.  | <b>Development/Encompass Update</b>                        | Mike Hall         |
|       | a. Graduate Support/Encompass Update                       |                   |
|       | b. Development Update                                      |                   |
|       | c. Operations Update                                       |                   |
| IV.   | <b>New Business</b>  | Demetrius Grooms  |
|       | a. Approval October meeting minutes*                       |                   |
| V.    | <b>Old Business/Updates</b>                                |                   |
|       | a. None  | Chris Hinckley    |
| VI.   | <b>Financial Report/Update</b>                             | James Hill        |
|       | a. October Financials*                                     |                   |
| VII.  | <b>Head of School Update</b>                               | LaShanda R. Boone |
|       | a. 2020 -2021 Enrollment Update                            |                   |
|       | b. Culture/Climate Update                                  |                   |
|       | c. School Reopening Update                                 |                   |
|       | d. Dashboard - Accountability Plan                         |                   |
| VIII. | <b>Closed Session</b>                                      | 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.   | <b>Adjournment</b>   | Demetrius Grooms  |

\*Vote`

#### Upcoming Events

Thursday, November 19  
Wednesday, December 2  
Wednesday, December 16  
Thursday, December 17

Joint Finance Committee Meeting – 4:30pm – 5:30pm  
Joint Program Committee Meeting - 9:30am – 10:30am  
LSCS, Inc. Board Meeting – 4:30pm – 6pm  
Joint Finance Committee Meeting – 4:30pm – 5:30pm