



December 17, 2019
4:30pm – 5:30pm
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

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|-------|--|-------------------|
| I. | Opening Items | Demetrius Grooms |
| | a. Call to Order | |
| | b. Adoption of Agenda* | |
| II. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Public Recognition | |
| | c. Mission Moment | Alicia Cunningham |
| III. | Development/Encompass Update | Muriel Smith |
| | a. Graduate Support/Encompass Update | |
| | b. Development Update | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of November meeting minutes* | |
| V. | Old Business/Updates | |
| | a. Charter Renewal | Colette Edson |
| VI. | Financial Report/Update | James Hill |
| | a. November Financials* | |
| | b. FY' 20 Budget | |
| VII. | Head of School Update | LaShanda R. Boone |
| | a. Spring 2020 Schedule Changes | |
| | b. 2020 – 2021 Student Recruitment Update | |
| | c. 2020 -2021 Proposed Salary Scale | |
| | d. Dashboard - Accountability Plan | |
| VIII. | Closed Session | 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. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Friday, December 20	Schoolwide Cookie Exchange – 12pm – 1pm
Thursday, January 9	Joint Program Committee Mtg. 4:30pm – 5:30pm
Thursday, January 16	Joint Finance Committee Mtg. – 4:30pm – 6pm
Wednesday, January 22	Joint Mission Alignment Mtg. – 8am – 9am
Wednesday, January 22	LSCS Inc., BOD Mtg. – 4:30pm – 6pm