



December 17, 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. | 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 | Jennifer Leady |
| III. | Development/Encompass Update | Mike Hall |
| | a. Graduate Support/Encompass Update | |
| | b. Development Update | |
| | c. Operations Update | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of November meeting minutes* | |
| V. | Old Business/Updates | |
| | a. None | Chris Hinkley |
| VI. | Financial Report/Update | James Hill |
| | a. November Financials* | |
| | b. FY' 20 Budget Update | |
| VII. | Head of School Update | LaShanda R. Boone |
| | a. Spring 2020 Schedule Changes | |
| | b. 2020 – 2021 Enrollment Update | |
| | c. School Reopening Update | |
| | d. 2021 – 2022 Recruitment Update | |
| | e. 2021 -2022 Proposed Salary Scale* | |
| | f. 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 18

Thursday, January 14

Wednesday, January 20

Wednesday, January 27

Virtual Star Lunch and Schoolwide Cookie Exchange – 12:30pm – 1pm

Joint Finance Committee Mtg. – 4:30pm – 6pm

DLS, Inc. BOD Mtg. – 4:30pm – 6pm

LSCS, Inc. BOD Mtg. – 4:30pm – 6pm