



March 17, 2021
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
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 | Demetrius Grooms

Mary Rosenkranz |
| III. | Development/Encompass Update
a. Graduate Support/Encompass Update
b. Development Update
c. Operations Update | Mike Hall |
| IV. | New Business
a. Approval of February meeting minutes*
b. Board Resolutions* | Demetrius Grooms |
| V. | Old Business/Updates
a. None | Chris Hinckley |
| VI. | Financial Report/Update
a. February Financials* | James Hill |
| VII. | Head of School Update
a. School Reopening Update
b. MAP Assessment Plan & Update
c. Teacher/Staff Vaccination Plan Update
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) | Demetrius Grooms |
| IX. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Wednesday, March 24
Wednesday, April 7
Thursday, April 22
Wednesday, April 28

DLS, Inc. BOD Mtg. – 4:30pm – 6pm
Joint Program Committee Meeting 9:30am – 11am
Joint Finance Committee Meeting 4:30pm – 5:30pm
LSCS, Inc. BOD Mtg. – 4:30pm – 6pm