



May 20, 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 | Azalia Carter |
| | d. Board Member Terms and Officer Vote | |
| III. | Development/Encompass Update | Muriel Smith |
| | a. Graduate Support/Encompass Update | |
| | b. Catch A Rising Star Gala Update | |
| | c. Operations/Re-Opening Planning Update | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of April meeting minutes* | |
| | b. 2020 – 2025 Performance Contract? | |
| V. | Old Business/Updates | Colette Edson |
| | a. Performance Contract | |
| VI. | Financial Report/Update | James Hill |
| | a. April Financials* | |
| | b. FY' 21 Proposed Budget* | |
| VII. | Head of School Update | LaShanda R. Boone |
| | a. 8 th Grade Promotion Ceremony | |
| | b. 2020 - 2021 School Calendar* | |
| | c. School Reopening Plan | |
| | 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

Thursday, May 21	8 th Grade Drive-Thru Graduation – 4:30pm – 5:30pm
Monday, June 1	Virtual Summer School Start Date
Saturday, June 6	Catch A Rising Star Virtual Gala – 6:30pm
Thursday, June 18	Joint Finance Committee Meeting – 4:30pm – 5:30pm
Wednesday, June 24	LSCS, BOD Meeting – 4:30pm – 6pm