



July 24, 2019  
4:30pm – 6:00pm  
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.    | <b>Opening Items</b> <ul style="list-style-type: none"><li>a. Call to Order</li><li>b. Adoption of Agenda*</li></ul>  | Demetrius Grooms   |
| II.   | <b>General Board Business</b> <ul style="list-style-type: none"><li>a. Open Comments (<i>Limit - 15 Minutes</i>)</li><li>b. Public Recognition</li><li>c. Mission Moment</li><li>d. LS 2019-20 Board Meeting Calendar</li><li>e. Extension of Board Member Terms*</li><li>f. Maintain Current Board Officers*</li></ul>   | Demetrius Grooms<br><br>Sherida Williams<br>Demetrius Grooms |
| III.  | <b>Development/Encompass Update</b> <ul style="list-style-type: none"><li>a. Graduate Support/Encompass Update</li><li>b. Development Update</li></ul>  | Muriel Smith   |
| IV.   | <b>New Business</b> <ul style="list-style-type: none"><li>a. Approval of meeting minutes from May<br/>June (Special Meeting), and June (Joint Board Retreat)*</li><li>b. Program Committee Update</li></ul>   | Demetrius Grooms<br><br>Kim Perry                            |
| V.    | <b>Old Business/Updates</b> <ul style="list-style-type: none"><li>a. Charter Renewal</li></ul>  | Colette Edson  |
| VI.   | <b>Financial Report/Update</b> <ul style="list-style-type: none"><li>a. May and June Financials*</li><li>b. Finance Committee Update</li></ul>  | James Hill   |
| VII.  | <b>Head of School Update</b> <ul style="list-style-type: none"><li>a. May Star Data</li><li>b. Comprehensive Status Plan Update</li><li>c. School Improvement Plan</li><li>d. 19-20 Enrollment</li><li>e. 19-20 Staff Update</li><li>f. 19 – 20 Student and Family Handbook*</li><li>g. Social Studies Curriculum*</li><li>h. PE Curriculum*</li><li>i. USATest Prep Assessment Platform</li><li>j. Dashboard - Accountability Plan</li></ul> | LaShanda R. Boone  |
| VIII. | <b>Closed Session</b> <ul style="list-style-type: none"><li>Legal (RSMo. 610.021.1)</li><li>Personnel (RSMo. 610.021.3)</li><li>Student Personnel (RSMo. 610.021.6)</li><li>Leasing, Purchase or Sale of Real Estate (RSMo. 610.021.6)</li></ul>  | Demetrius Grooms   |

**Upcoming Events**

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|----------------------|--|
| Tuesday, August 13   | First day of 2019-20 classes 7:30am – 3:40pm           |
| Tuesday, August 13   | Back to School Night and Family Dinner 3:45pm – 5:15pm |
| Wednesday, August 28 | LSMS BOD Meeting 4:30pm – 6pm                          |



IX. **Adjournment**

Demetrius Grooms

\*Vote

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