



September 23, 2020  
4:30pm – 6:00pm  
Board Meeting Agenda  
La Salle Charter Schools, Inc.  
Location: [ZOOM](#)  
Meeting ID: 211 004 4529  
PIN: 4dYeMB

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|-------|--|---------------------------------------|
| I.    | <b>Opening Items</b><br>a. Call to Order<br>b. Adoption of Agenda*   | Demetrius Grooms                      |
| II.   | <b>General Board Business</b><br>a. Open Comments ( <i>Limit - 15 Minutes</i> )<br>b. Public Recognition<br>c. Mission Moment  | Demetrius Grooms<br><br>Marq. Futrell |
| III.  | <b>Development/Encompass Update</b><br>a. Graduate Support/Encompass Update<br>b. Development Update   | Muriel Smith                          |
| IV.   | <b>New Business</b><br>a. Approval August meeting minutes*   | Demetrius Grooms                      |
| V.    | <b>Old Business/Updates</b><br>a. None   | Chris Hinckley                        |
| VI.   | <b>Financial Report/Update</b><br>a. August Financials*<br>b. Joint Finance Committee Update<br>c. FY' 20 Budget   | James Hill                            |
| VII.  | <b>Head of School Update</b><br>a. 2020 -2021 Enrollment Update<br>b. Culture/Climate Update<br>c. August Star Assessment Data<br>d. School Reopening Update<br>e. Dashboard - Accountability Plan | LaShanda R. Boone                     |
| VIII. | <b>Closed Session</b><br>Legal (RSMo. 610.021.1)<br>Personnel (RSMo. 610.021.3)<br>Student Personnel (RSMo. 610.021.6)<br>Leasing, Purchase or Sale of Real Estate (RSMo. 610.021.6)               | Demetrius Grooms                      |
| IX.   | <b>Adjournment</b>   | Demetrius Grooms                      |

\*Vote

#### Upcoming Events

Friday, September 25	Star Breakfast (Virtual) 7:30am – 8:00am
Friday, October 2	Joint Program Committee Meeting – 9:30am – 10:30am
Thursday, October 22	Joint Finance Committee Meeting - 4:30pm – 5:30pm
Wednesday, October 28	LSCS, Inc. Board Meeting – 4:30pm – 6pm