



August 25, 2021  
 4:30pm – 6pm  
 Joint Board Meeting Agenda  
 La Salle Charter Schools, Inc.  
 Location: [ZOOM](#)  
 Meeting ID: 211 004 4529  
 PIN: 4dYeMB

- |       |  |                                       |
|-------|--|---------------------------------------|
| 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<br>d. New Directors and Officers*                      | Demetrius Grooms<br><br>Paula Griffin |
| III.  | <b>Foundation Update</b><br>a. Development Update<br>b. Marketing Update   | Mary Kitley                           |
| IV.   | <b>New Business</b><br>a. Approval of July (Special and Regular) meeting minutes*<br>b. Strategic Plan   | Demetrius Grooms                      |
| V.    | <b>Old Business/Updates</b><br>a. None   | Demetrius Grooms                      |
| VI.   | <b>Financial Report/Update</b><br>a. July Financials*  | James Hill                            |
| VII.  | <b>Executive Director Update</b><br>a. 2021 – 22 Enrollment Update<br>b. 2021 - 22 Assessment Calendar<br>c. 2021 MAP Assessment Data Update<br>d. 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**

- |                      |   |
|----------------------|---|
| Thursday, August 19  | New Student Orientation 7:30 am – noon  |
| Monday, August 23    | First Day of the 2021 -22 School Year   |
| Monday, August 23`   | Welcome Back Family Dinner 3:30pm – 5pm |
| Wednesday, August 25 | LSCS BOD, Inc. Meeting 4:30pm – 6pm     |