



July 28, 2021
4:30pm – 6pm
Joint 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 | Adrian Edwards |
| III. | Foundation Update | |
| | a. Development Update | Mary Kitley |
| | b. Marketing Update | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of June and July meeting minutes* | |
| | b. Sub-Committee Calendar* | |
| V. | Old Business/Updates | |
| | a. DLS/LSCS Restructuring Update | Demetrius Grooms |
| VI. | Financial Report/Update | James Hill |
| | a. June Financials* | |
| VII. | Executive Director Update | LaShanda R. Boone
Mike Hall
Jasmine Clay |
| | a. Operations | |
| | b. Graduate Support | |
| | c. Staff Code of Conduct - Alleged Child Abuse or Neglect Policy* | |
| | d. 2021 – 22 Student and Family Handbook* | |
| | e. 2021 – 22 Staff Operating Procedure Manual* | |
| | f. 2021 Missouri State Plan for Special Education and Required Local Compliance Plan* | |
| | g. 2021 – 22 Enrollment Update | |
| | h. 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, 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