



April 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. | Opening Items
a. Call to Order
b. Adoption of Agenda* | Demetrius Grooms |
| II. | General Board Business
a. Open Comments (<i>Limit - 15 Minutes</i>)
b. Public Recognition
c. Mission Moment
d. Joint Board Retreat | Demetrius Grooms |
| III. | Development/Encompass Update
a. Graduate Support/Encompass Update
b. Development Update | Muriel Smith |
| IV. | New Business
a. Approval of meeting minutes from March* | Demetrius Grooms |
| V. | Old Business/Updates
a. Charter Renewal
b. Policy Manual* | Colette Edson |
| VI. | Financial Report/Update
a. March Financials*
b. Budget
c. Proposed 19-20 Budget Draft* | James Hill |
| VII. | Head of School Update
a. Comprehensive Status Update
b. Summer School 2019 Update
c. 2019 – 2020 Staff plan*
d. Dashboard - Accountability Plan | LaShanda R. Boone |
| VIII. | Closed Session
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) | Demetrius Grooms |
| IX. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Saturday, April 27	Catch A Rising Star Gala – 5:30pm – 9pm
Thursday, May 9	Joint Governance Committee Mtg. 12pm- 1:30pm
Thursday, May 16	Joint Mission Advancement Committee Mtg. 12pm – 1:30pm
Wednesday, May 22	Joint Board LS/DLS Meeting 4:30pm – 6pm
Tuesday, May 28	8 th Grade Family Dinner 6pm- 7:30pm
Thursday, May 30	8 th Grade Promotion Ceremony 6:00pm – 7pm