

La Salle Charter Schools, Inc.

Board of Directors
Special Open Session Meeting Minutes
July 16, 2021

La Salle Charter Schools, Inc. Board Members Participating via Zoom video conference: Chris Hinckley, Adam Smith, James Hill, Constance Gully, and Demetrius Grooms.

La Salle Charter Schools, Inc. Board Members Participating Telephonically: N/A

La Salle Charter Schools, Inc. Board Members Absent: Shirleas Washington and Kim Perry

Other Participants: N/A

I. Opening Items

- a. Call to Order – Notice of the meeting having been given and a quorum being present La Salle School Chairman, Demetrius Grooms, convened the Board of Directors Meeting of La Salle Charter Schools, Inc. ("La Salle"), at approximately 3:37pm Central Time via Zoom conferencing application.

II. General Board Business

- a. Board Governance Nominations
 - i. James Hill for Vice Chair – approved by unanimous vote.
 - ii. Demetrius Grooms for Chair – approved by unanimous vote.

III. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 5:57 p.m.



Mr. Demetrius Grooms, Chair