

La Salle Charter Schools, Inc.

Board of Directors Meeting
Meeting Minutes
February 26, 2020

La Salle Charter Schools, Inc. Board Members Participating in Person: Sister Kathleen Murray, Dr. Colette Edson, Adam Smith, Dr. Shirleas Washington, James Hill, Constance Gully, and Chris Hinckley.

La Salle Board Members Participating Telephonically: N/A

La Salle Charter Schools, Inc. Board Member Absent: N/A

Other Participants: Doug Thaman (telephonically), Muriel Smith, LaShanda Boone

I. Opening Items

- a. Call to Order - Notice of the meeting having duly been given and a quorum being present LaSalle School Vice Chair, Dr. Colette Edson, convened the Board of Directors Special Meeting of La Salle Charter Schools, Inc. ("La Salle") at approximately 4:38 p.m. Central Time at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.
- b. Adoption of Agenda - Proposed Agenda for meeting presented for approval. Upon a motion duly made and seconded, the LaSalle Board approved and adopted the agenda.

II. General Board Business

- a. Open Comments – None
- b. Public Recognition – None
- c. Mission Moment – Alicia Cunningham, LaSalle School Counselor spoke of the positive changes she's observed during the current school year.
- d. Legal Defense Consortium – Douglas Thaman, the Executive Director of the Missouri Charter Public School Association (MCPSA) explained the consortium, the current legal action involving the State's Public School system and its potential impact on Charter Schools. The Consortium Legal Defense Agreement and Invoicing Procedures were raised, discussed and approved by a vote of the Board.

III. Development/Encompass Update

- a. Executive Director Muriel Smith presented the Board with the Executive Director's Report, reviewing the status and planning for Graduate Support/Encompass, Development, and DeLaSalle's Mission and Operations update.

IV. New Business

- a. Minutes from the January La Salle Board meeting were approved by a vote of the Board.

V. Old Business

- a. Charter renewal – Dr. Colette Edson informed the Board of the following regarding the Charter renewal process:
 - The Board reviewed additions to the March 11th presentation for Charter renewal.

VI. Financial Report/Update

Board member, Mr. James Hill presented the January Financials and discussed the status of the FY' 2020 budget.

- a. The January financials were voted on and approved.
- b. The amended FY' 20 Budget was voted on and approved.

VII. Head of School Update

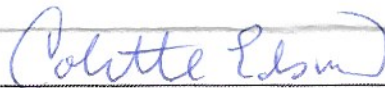
Head of School, LaShanda Boone, provided updates on the following:

- a. FY 20' updated Budget and enrollment.
- b. Dashboard – Accountability Plan.
- c. 2020-2021 student recruitment update.
- d. Health Care Plan

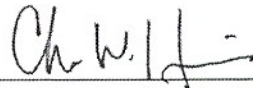
VIII. Closed Session – A closed session was held.

IX. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:40 p.m.



Dr. Colette Edson, Vice-Chair



Christopher W. Hinckley, Secretary