

La Salle Charter Schools, Inc.

Special Board of Directors Meeting
Meeting Minutes
January 22, 2020

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

La Salle Board Members Participating Telephonically: None

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

Other Participants: Muriel Smith

I. Opening Items

- a. Call to Order - Notice of the meeting having duly been given and a quorum being present LaSalle School Chairman, Demetrius Grooms, convened the Board of Directors Special Meeting of La Salle Charter Schools, Inc. ("La Salle") at approximately 4:36p.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 – There were no opening comments
- b. Public Recognition – Head of School, LaShanda Boone, introduced attendees, faculty and staff, from LaSalle and De LaSalle, Inc.
- c. Mission Moment – The mission moment was provided by the new Art Teacher Mrs. Christy Beck. Mrs. Beck handed out her syllabus and discussed her approach to teaching students about art and how they can see art in everyday items (clothes, materials, furniture, etc.). She will be hanging products throughout the school year.

III. Development/Encompass Update

- a. Executive Director Muriel Smith presented the Board with the Executive Director's Report, reviewing its content.
- b. Mrs. Smith also reported that DLS hired a new Graduate Support Advisor (Jerrica Franks). She was a previous employee of DLS in the Advancement Coordinator role.

- c. Fundraising- DLS is looking for new donors. The goal is to introduce new people to the mission. A Wine Tasting event to support this initiative is scheduled for Feb 21st and is being hosted by DLS board member Trish Harrison.
- d. A scholarship for Cardinal Ritter has been earmarked for LaSalle students- \$6,000 a year for up to 10 students

IV. New Business

- a. Minutes from the November La Salle Board meeting were approved by a vote of the Board.
- b. Sister Kathleen Murray's addition to the LaSalle School Board of Director's was raised and 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:
 - Final vote on approval was postponed to March.

VI. Financial Report/Update

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

- a. The November and December Financials were voted on and approved.
- b. The updated FY 2020 Budget was tabled.

VII. Head of School Update

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

- a. Spring 2020 schedule changes.
- b. 2020-2021 student recruitment update.
- c. The 2020-2021 proposed salary scale discussion was tabled.
- d. December STAR Assessment Data.
- e. Dashboard – Accountability Plan.

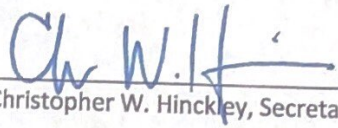
VIII. Closed Session – A closed session was held.

IX. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 5:52 p.m.



Mr. Demetrius Grooms, Chair



Christopher W. Hinckley, Secretary