

La Salle Charter Schools, Inc.

Board of Directors Meeting (via Zoom)  
Meeting Minutes  
April 23, 2020

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

La Salle Board Members Participating Telephonically: N/A

La Salle Charter Schools, Inc. Board Member Absent: Constance Gully

Other Participants: Muriel Smith and LaShanda Boone

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**I. Opening Items**

- a. Call to Order - Notice of the meeting having duly been given and a quorum being present LaSalle School Chair, Demetrius Grooms, convened the remote Board of Directors Special Meeting of La Salle Charter Schools, Inc. ("La Salle") (via Zoom) at approximately 4:34 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 – Head of School, Lashanda Boone, highlighted the contributions of the LaSalle School staff and their efforts to effectively continue with their teaching and administrative responsibilities during this unique and challenging time.

**III. Development/Encompass Update**

- a. Executive Director Muriel Smith presented the Board with the Executive Director's Report. Ms. Smith discussed plans for the 2020 remote DeLaSalle Gala, set for June 6<sup>th</sup> and related fundraising goals; the high school placement of the current 8<sup>th</sup> graders and the available financial aid.

**IV. New Business**

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

**V. Old Business**

- a. Dr. Edson and Jerry Kettenbach, Univ. of Missouri's Director of Charter School Operations, discussed the renewal of LaSalle's Charter, along with expected performance measurements.

**VI. Financial Report/Update**

Board member, Mr. James Hill presented the February and March financials, which were discussed, voted on, and approved. Mr. Hill raised and discussed the LaSalle School's future rental agreement and payment schedule. Both the rental agreement and rental payment plan were discussed, voted on, and approved.

**VII. Head of School Update**

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

- a. LaSalle's remote operations due to the COVID-19 pandemic.
- b. 2020-2021 student recruitment update (Partnership, targeted recruitment, and goals).
- c. 2020-2021 schedule of classes
- d. 2020-2021 School Calendar (Re-entry discussed)
- e. Morning Care Proposal (Curbside breakfast pickup)
- f. Health Care Plan
- g. Dashboard Accountability Plan

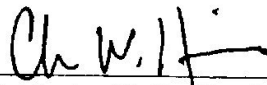
**VIII. Closed Session – A closed session was held.**

**IX. Adjournment**

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:56 p.m.



Demetrius Grooms, Chair



Christopher W. Hinckley, Secretary