

La Salle Charter Schools, Inc. &  
DeLaSalle Inc.

Joint Board of Directors Meeting (via Zoom)  
Meeting Minutes  
May 20, 2020

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

La Salle Charter Schools, Inc. Board Member Absent: Kim Perry and Dr. Colette Edson

De La Salle, Inc. Board Members Participating in Person: Marcia "Marci" Sullivan, Tricia Harrison, Suvir Dhar, Robert Hill, and Raj Ramakrishman.

Other Participants: LaShanda Boone, Muriel Smith, Azalia Carter, Tarri Strickland, Keith Murray, and Mike Hall.

---

**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 Joint Board Meeting of La Salle Charter Schools, Inc. ("La Salle") and De LaSalle, Inc. ("De LaSalle") at approximately 4:36 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 – Marcia Sullivan Thanked the staffs of La Salle and DeLaSalle for keeping school operations open during the pandemic.
- c. Mission Moment – Director of Student and Family Engagement, Azalia Carter, discussed the challenges and successes of setting up and operating the School's functions remotely.
- d. Board member Terms and Officer Vote – Demetrius Grooms tabled the matter and announced that he would be updating the Board Member term sheets and making contact with Board members individually.

### **III. Development/Encompass Update**

- a. Director of EnCompass, Tarri Strickland, discussed her graduate support efforts using remote technology. She announced that all of the school's 8<sup>th</sup> graders are accepted into a high school and student participation in virtual campus tours.
- b. Catch A Rising Star Gala Update – Director of Advancement, Keith Murray, updated the Boards on the plans for the June 6<sup>th</sup> virtual Gala.
- c. Operations/Re-Opening Planning Update – Director of Mission and Operations, Mike Hall, Presented the School Re-opening Plan and discussed plans to prepare the building for limited occupancy by July 1st, including cleaning schedules, use of disinfectants, and the wearing of masks.

### **IV. New Business**

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

### **V. Old Business**

- a. Performance Contract – Performance standards have not been established.

### **VI. Financial Report/Update**

- a. Board member, Mr. James Hill presented the April Financials, which were approved by a vote of the Board.
- b. The FY' 21 Budget was tabled.

### **VII. Head of School Update**

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

- a. 8<sup>th</sup> Grade Drive – up Promotion Ceremony
- b. 2020-2021 School Calendar was discussed, voted on, and approved.
- c. School Reopening Plan
- d. 2020-2021 student recruitment update.
- e. Dashboard – Accountability Plan

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

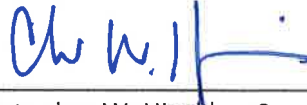
### **IX. Adjournment**

Upon a motion duly made and seconded, the meeting was adjourned at approximately 6:27 p.m.



---

Demetrius Grooms, Chairman



---

Christopher W. Hinckley, Secretary