

La Salle Charter Schools, Inc.
Board of Directors Meeting
Meeting Minutes
November 18, 2020

La Salle Charter Schools, Inc. Board Members Participating in Person via ZOOM: Dr. Shirleas Washington, Constance Gully, James Hill, Chris Hinckly, Demetrius Groom, Kim Perry, Adam Smith

La Salle Board Members Participating Telephonically: N/A

La Salle Charter Schools, Inc. Board Member Absent: Sister Kathleen Murray

Other Participants: LaShanda R. Boone, Lauren Cobb, Sherida Williams, Blair Stiles, Mike Hall, Shanika Harris

I. Opening Items

- a. Call to Order - Notice of the meeting having duly been given and a quorum being present LaSalle School Chairman, Demetrius Groom, convened the Board of Directors Meeting of La Salle Charter Schools, Inc. ("La Salle"), at approximately 4:35 p.m. Central Time via ZOOM conferencing application.
- b. Adoption of Agenda – An addition to review plans to return to the building following the Thanksgiving break was made to the Head of School's Update . Upon the motion duly made and seconded, the LaSalle Board approved the revised agenda.

II. General Board Business

- a. Open Comments: N/A
- b. Public Recognition: Head of School, LaShanda R. Boone, introduced Blair Stiles, ELA teacher for La Salle Middle School.
- c. Mission moment – La Salle Middle School ELA teacher Blair Stiles provided the mission moment.

III. Development/Encompass Update

De LaSalle Inc. Interim Executive Director, Mke Hall, provided an update on Advancement, Encompass programming, and building operations.

- The Rolling Golf tournament and Trivia night underway, but currently minimal participation.

- The Trivia night has been postponed due to lack of participation – the new date is still to be determined.
- The date for the Gala is set to be May 1, 2021 and it is scheduled as a virtual event
- The COVID-19 pandemic still presents challenges in keeping in touch with alumni.
- Enrichment Programing has begun with roughly 8- 10 students. Partners are being contacted in an effort to provide a fuller complement of Enrichment programming second semester.
- Building Stars - the cleaning vendor has changed staffing in order to ensure they are meeting the cleaning needs of the building/school community. Deep cleaning of floors (except the gym) will occur over Christmas break.

IV. New Business

- a. The Minutes from the October La Salle Board meeting were amended approved by a vote of the Board
- b. A letter of resignation from the La Salle Charter School, Inc. Board was received by Sister Kathleen Murray by the Head of School.

V. Old Business

- a. La Salle’s current comprehensive status was clarified as a result of receipt of a letter from DESE. The letter was discussed by the Head of School to include the timeline of the school’s comprehensive status and 2020 - 2021 and 2021 - 2022 MAP data.

VI. Financial Report/Update

- a. The October Financials were voted on and approved.

VII. Head of School Update

Head of School LaShanda R. Boone provided presented and/or provided updates on the following:

- a. 2020 -2021 Enrollment Update
 - i. Currently 115 enrolled, lost 4 students in the last two weeks. The goal is still 125 students.
- b. Culture/Climate Update
 - i. There have been no behavior incidents thus far. Check and connect sessions as well as outside counseling sessions are continually set up with students and families to assist them in coping and or navigating the challenges of the COVID-19 pandemic.
- c. School Reopening Update
 - i. Ms. Boone presented the Building closure plan for Nov. 30th – Dec. 4th in an effort to assist in mitigating the possible spread of COVID-19 amongst the school community. The plan was voted on and approved.
 - ii. Ms. Boone reported that grab-n-go meals will be provided to students during the days of the building closure.
- d. Ms. Boone concluded by updating the Board on the Dashboard – Accountability plan.

VIII. Adjournment

Upon a motion duly made and seconded, the meeting was adjourned at approximately 5:32 p.m.



Demetrius Grooms, Chair



Mr. Chris Hinckley, Vice-Chair