

La Salle Charter Schools, Inc. &
DeLaSalle Inc.

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

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

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

De La Salle, Inc. Board Members Participating in Person: Marcia "Marci" Sullivan, Tricia Harrison, Suvir Dhar, Phil Toben, Brad Phillips, Nicci Roach, and Michael Chrum.

Other Participants: LaShanda Boone, Lauren Cobb, Muriel Smith, Sherida Williams, Tarri Strickland, Gerry Kettenbach, Shanika Harris, Michael Hall, and Marquis Futrell.

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 4:37 p.m., Central Time, at 1106 North Jefferson Avenue, Saint Louis, Missouri, 63106.
- b. Adoption of Agenda - Proposed Agenda, adding a School Improvement update, for the meeting was 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 – Marcia Sullivan acknowledged and commended Muriel Smith for her time and service with DeLaSalle Inc.
- b. Public Recognition – None
- c. Mission Moment – Marquis Futrell, former St. Louis City police officer and social studies teacher, discussed his path to LaSalle, the challenges and rewards of teaching during a pandemic.

III. Development/Encompass Update

Muriel Smith presented the Executive Director's Report and discussed the following matters:

- a. Michael Hall, DLS Director of Mission & Operations, was chosen to serve as interim Executive Director.
- b. Development – The newly formatted DLS Golf Tournament has begun, and people are encouraged to enter, play, and submit their scores. Tricia Harrison, DLS Board Vice-Chair announced a Shopping Extravaganza to Support DeLaSalle, on October 13th from 6 pm to 8 pm at Never Enough in Webster Groves.
- c. EnCompass – The technological challenges of operating remotely during the pandemic were raised and discussed.

IV. New Business

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

V. Old Business

- a. None

VI. Financial Report/Update

- a. Board member Mr. James Hill updated the Board on LaSalle's enrollment for the upcoming year.
- b. The August Financials were approved by a vote of the Board.
- c. Mr. Hill provided a report from the Joint Finance Committee.
- d. The FY' 21 Budget Amendment discussion was tabled.

VII. Head of School Update

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

- a. A "Year over Year" Enrollment Update, showing a two student decline.
- b. Culture and Climate – Ms. Boone discussed teacher meetings and small-group tutoring sessions. With the advent of virtual classrooms, she reported no disciplinary issues to date.
- c. LaSalle Principal and Ms. Boone discussed the School Improvement Plan, the benefits of virtual teaching, their coaching efforts, along with the below matters:
 - i. August Star Assessment
 - ii. School Reopening Plan (update) – Move to Phase 3.
 - iii. Dashboard Accountability Plan

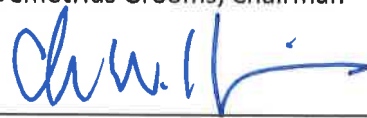
VIII. **Closed Session** – A closed session was not held.

IX. **Adjournment**

Upon a motion duly made and seconded, the meeting was adjourned at approximately 5:59 p.m.



Demetrius Grooms, Chairman



Christopher W. Hinckley, Vice Chair & Acting Secretary