

**La Salle Charter School  
Executive Board Meeting  
September 27, 2022**

Present: Marci, Shirleas, Azalia, Phil (on the phone), James

Absent: Adam, Demetrius

Opening by Marci Sullivan at 4:34 pm

Adoption of the Agenda by Marci Sullivan

- Agenda changed at add under new business - addendum of to board policies for LSCS.  
Motedioned by Phil, 2nd by Shirleas

No open comments received

Mission Moment by Ke-La Harris - math teacher at La Salle, first year at school.

- Nominated as Teacher of the Year at her previous district.
- Has started a girls empowerment group where she eats with 7th grade girls to help them transition to middle school. Culture and climate of the girls have changed as a result - on time arrival to class and fewer discipline occurrences
- Guess speaker visits with the girls on Tue/Thu.

New Business

Adoption of the August minutes by Marci. Motioned by James, 2nd - Azalia

Addendum to Board Policy Manual. Motion by Shirleas, 2nd - James

- Checklist approved during August Meeting

Financial Report - Mike Hall

Approval of August Financials. Motion by Shirleas, 2nd - Azalia

Extra duty stipends. Motioned by Shirleas, 2nd - Azalia

120 students enrolled

Executive Director Update

- Accountability Dashboard - Lauren Cobb/Masa Massenberg-Johnson
- Mental Wellness Day Proposal. Motioned by James, 2nd - Phil

Closed Session

Meeting Adjourned by Marci Sullivan at 6:35 pm.

Motioned by Shirleas, 2nd - Phil.

DocuSigned by:

*Marcia Sullivan*

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10/31/2022

DocuSigned by:

*Adam Smith*

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