

La Salle Charter Schools, Inc.
Board of Directors Meeting
Meeting Minutes
February 22, 2023

La Salle Charter Schools, Inc. Board Members Participating in Person via ZOOM: Marci Sullivan, Phil Toben, James Hill, Adam Smith, Demetrius Grooms, Azalea Carter

La Salle Charter Schools, Inc. Board Member Absent: Shirleas Washington

Other Participants: Mike Hall, Lashanda Boone

Opening Items

Call to Order:

- 4:35p

Adoption of Agenda *Marci Sullivan*

- Motion to Adopt passed at 4:35p

Announcement of Closed Session

The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, December 14, 2022, via Zoom. This closed session meeting of the Board will follow the Open session and is closed to the public pursuant to RSMO §610.021 (1), (2), (3), and (6). This notice is posted in compliance with RSMO §610.020.

General Board Business

Open Comments N/A

Public Recognition

- Acknowledgement of email from LSCS parent

Mission Moment *Mike Hall, on behalf of Ms. Ke-La Harris (Math Teacher)*

New Business

Approval of Meeting Minutes *Marci Sullivan*

- January minutes had to be revised prior to today
- January Meeting Minutes Approved at 4:39p

Old Business/Updates

Closure Process Update *Marci Sullivan, Mike Hall*

- Main goal: To ensure students are placed by May 15 (optimistically, by May 1)
- Met with Navigate STL yesterday (Feb 21)
 - FERPA agreement to share student and family information with Navigate STL
 - LSCS is partnering with Navigate STL to assist in student placements
- Grade level parent meetings (for 6th and 7th grade) set up for mid-March
 - Grade 6: March 15
 - Grade 7: March 16
- Incentives planned to drive touchpoints with Navigate STL
- Planning office hours with Navigate STL
- Working on digitizing student records
- Severance agreements: Will be discussed in Closed Session

Financial and Operations Report/Update

January Financials *James Hill, Mike Hall*

- Plan to maximize *all* ESSER III funds
 - Majority is staff salary - will have to await end of year to realize the spend down of all ESSER III funds
- Plan to close the loop on all expenditures related to ESSER III by June 30
- Expenditures are on pace and as expected for this time in the fiscal year
- Will have more information around expenditures related to ESSER III funds in March meeting
- Higher cash balance than usual—less expenditures than usual
- January financials approved at 4:57p

Acting Executive Director Update

Culture/Climate Update *Mike Hall*

- A teacher has resigned from LSCS for personal reasons
 - No plan to bring in a new teacher, due to year timing and pending closure
 - Principal and other teachers are jointly supporting the needs of those students

Dashboard – Accountability Plan *Mike Hall*

- STAR Growth
 - Growth in 6th and 7th grade math
 - Other grade levels and subject areas experienced stagnation or decrease
- January ADA at 76% (decrease from December)
 - Reaching out to families to mitigate attendance issues
 - 90/90 attendance will be updated
- Discipline
 - OSS Incidents: 5 (133 days total)

- Higher than previous months
 - Many incidents in January are students with repeated incidents
 - Parent Engagement
 - 46 families in attendance to meetings
 - Climate-Culture
 - 85% positivity ratio (via Kickboard)
 - Social-Emotional
 - No survey data collected for January
 - Enrollment
 - 121 as of January (22 students identified for support per McKinney-Vento guidelines)
 - Graduate Support (January data)
 - 51 High school prep presentations
 - 12 high school shadow visits
 - 252 alumni contacts
 - 100% alumni on track to graduate high school
 - 100% of alumni with post-secondary enrollment plans
 - Enrichment and External Partner Services
 - Herbert Hoover
 - Gene Slay
 - Basketball (boys)
 - Basketball (girls) – won the city championship!

Closed Session

- Transitioned to Closed Session at 5:15p
 - Lashanda and Mike joining closed session (pursuant to RSMO §610.021 (6))
- Transitioned out of Closed Session at 5:25p

Adjournment

- Adjournment at 6:26p