



School Board Meeting  
November 30, 2022  
4:30pm – 6:00pm



# I. OPENING ITEMS

Marcia Sullivan



## I. OPENING ITEMS

- A. Call to Order
- B. Adoption of Agenda\*
- C. The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, November 30, 2022. 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.



## **III. GENERAL BOARD BUSINESS**

Marcia Sullivan



## **II. GENERAL BOARD BUSINESS**

- A. Open Comments (Limit -15 minutes)
- B. Public Recognition
- C. Mission Moment
- D. FY22 Financial Audit Report (KEB)\*



## **III. Foundation Update**

Natasha Harris



### **III. Foundation Update**

- A. Development Update
- B. Marketing Update



## **IV. NEW BUSINESS**

Marcia Sullivan





## **IV. NEW BUSINESS**

A. Approval of October meeting minutes\*



## **V. OLD BUSINESS**

Marci Sullivan



## **V. OLD BUSINESS**

### A. Strategic Plan Update



## **VI. FINANCIAL REPORT UPDATE**

James Hill

## **VI. FINANCIAL REPORT/UPDATE**

- A. Approval of September Financials\*
- B. [“To date” financial comparison](#)



LSCS Financials (as of Oct. 31)	FY22	FY23	Amount of change	Percent change
Enrollment	120	120	0	0%
Revenue	\$756,567	\$627,080	-\$129,487	-17.1%
Expenses	\$831,531	\$835,843	+\$4,312	+0.5%
Cash balance (Days on hand)	\$561,656	\$476,820 (72 days on hand)	-\$84,836	-15.1%



## **VII. Acting Executive Director Update**

Mike Hall

## **VII. EXECUTIVE DIRECTOR UPDATE**

- A.** 2022-23 Enrollment Update
- B.** Culture/Climate Update
- C.** Staffing Update
- D.** [Dashboard Accountability Plan](#)





## **VIII. CLOSED SESSION**

Marcia Sullivan



# **IX. ADJOURNMENT**

Marcia Sullivan