

May 25, 2022
 4:30pm – 6pm
 Board Meeting Agenda
 Location: [ZOOM](#)
 Meeting ID: 211 004 4529
 PIN: LSCS

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|-------|--|-----------------------------------|
| I. | Opening Items | Demetrius Grooms |
| | 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, April 27, 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. | |
| II. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Public Recognition | |
| | c. Mission Moment | Nina Ross |
| III. | Foundation Update | Natasha Harris |
| | a. Development (Catch A Rising Star Gala) Update | |
| | b. Marketing | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of April meeting minutes* | |
| V. | Old Business/Updates | Marci Sullivan |
| | a. None | |
| VI. | Financial and Operations Report/Update | James Hill |
| | a. April Financials* | |
| | b. "To Date" Financials | |
| | c. 990 Review and Discussion | |
| VII. | Executive Director Update | LaShanda R. Boone
Jasmine Clay |
| | a. Graduate Support Update | |
| | b. 2022 – 2023 CSIP and Goals | |
| | c. 2022 – 2023 Staff Update | |
| | d. Dashboard - Accountability Plan | |
| VIII. | Closed Session | Demetrius Grooms |
| | Personnel (RSMo. 610.021.3) | |
| IX. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Thursday, May 26	LSCS, Inc. Graduation
Wednesday, June 8	LSCS Foundation BOD Meeting 4:30pm – 6pm
Thursday, June 16	LSCS, Inc. and LSCS Foundation Joint Finance Committee Mtg. 4:30pm – 5:30pm
Tuesday, June 21	LSCS, Inc. Program Committee Meeting 9:30am – 10:30am
Wednesday, June	LSCS, Inc. BOD Meeting 4:30pm – 6pm