



June 30, 2022
5:00pm – 6:30pm
SPECIAL Board Meeting Agenda
Location: ZOOM

- 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 Thursday, June 30, 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 (*Limit - 15 Minutes*)
 - b. Public Recognition

- III. **New Business** Demetrius Grooms
 - a. Executive Director's performance review and related rating.
 - b. Sponsor Contract Goals Discussion
 - c. July Retreat Agenda Topics, Date, and Location Discussion

- IV. **Closed Session** Demetrius Grooms
 - Legal (RSMo. 610.021.1)
 - Personnel (RSMo. 610.021.3)
 - Student Personnel (RSMo. 610.021.6)
 - Leasing, Purchase or Sale of Real Estate (RSMo. 610.021.6)

- V. **Adjournment** Demetrius Grooms

*Vote

Upcoming Events

LSCS, Inc. BOD Meeting

Wednesday, July 27th 4:30pm - 6pm