



April 27, 2022
4:30pm – 6pm
Board Meeting Agenda
Location: [ZOOM](#)
Meeting ID: 211 004 4529
PIN: LSCS

- | | | |
|-------|---|-----------------------------------|
| 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 following 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 | Victoria Sobeck |
| III. | Foundation Update | Natasha Harris |
| | a. Development (Catch A Rising Stat Gala) Update | |
| | b. Marketing | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of March meeting minutes* | |
| | b. Strategy Discussion | |
| V. | Old Business/Updates | |
| | a. School Quality Review and Next Steps | Marci Sullivan |
| VI. | Financial and Operations Report/Update | James Hill |
| | a. March Financials* | |
| | b. "To Date" Financials | |
| | c. FY'23 Budget Proposal* | |
| | 1. Health Insurance Change | |
| | 2. Staff Compensation | |
| | d. Food Service Contract* | |
| VII. | Executive Director Update | LaShanda R. Boone
Jasmine Clay |
| | a. Graduate Support Update | |
| | b. MAP Testing Update | |
| | c. 2021 – 22 Summer School Proposal* | |
| | d. 2022 - 2023 School Calendar* | |
| | e. 2022 – 2023 AMI Plan* | |
| | f. May Staff Wellness Day* | |
| | g. Dashboard - Accountability Plan | |
| VIII. | Closed Session | Demetrius Grooms |
| | Personnel (RSMo. 610.021.3) | |
| IX. | Adjournment | Demetrius Grooms |

*Vote

Upcoming Events

Thursday, April 28	Star Breakfast 7:30am – 8:30am
Saturday, May 7	Catch A Rising Star Gala 5:30pm – 9pm
Tuesday, May 17	Executive Committee Meeting 5pm – 5:30pm
Wednesday, May 25	LSCS, Inc. BOD Meeting 4:30pm – 6pm
Thursday, May 26	LSCS, Inc. Graduation