

La Salle Charter Schools, Inc.
Board of Directors Meeting
Meeting Minutes
August 24, 2022

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

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

Other Participants: LaShanda R. Boone, Lauren Cobb, Mike Hall, Masa Massenburg-Johnson, Natasha Harris, Jasmine Clay, Ted Ahrens (LaSalle Charter School Staff)

Opening Items

Call to Order:

- 4:35p

Adoption of Agenda *Marci Sullivan*

- Motion to Adopt passed at 4:36p

Announcement of Closed Session

The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, MY 25, 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 N/A

Mission Moment *Ted Ahrens, SPED Director, LSCS*

Foundation Update

Development Update *Natasha Harris*

- Recruitment: 125 Enrollment currently

Marketing

- Ad campaign: Running effectively

- Mobile
- Billboards
- Social Media
- Radio
- Natasha presented Metro Wrap Proofs
 - Will run for eight weeks

New Business

Approval of BOD July Retreat Meeting Minutes *Marci Sullivan*

- July Retreat Meeting Minutes Approved at 4:48p

Approval of Regular July Meeting Minutes *Marci Sullivan*

- July Meeting Minutes approved at

Election of Officer *Marci Sullivan*

- Shirleas Washington elected as Vice Chair of the BOD for 2022 -2023

Old Business/Updates

Performance Goals Update and Discussion

- Goals are in the areas of academics, leadership, family engagement, and social emotional learning. Approved at 5:03 pm

Financial and Operations Report/Update

July Financials *James Hill, Mike Hall*

- July Financials approved at 5:05 pm

FY '23 Budget Amendment *Mike Hall*

- Amendment Approved at 5:21 pm

“To Date” Financials *Mike Hall*

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Acting Executive Director Update

2022 - 2023 Enrollment Update *Lauren Cobb*

- 125 students currently enrolled
- Enrollment Goal: 130 students

2022 - 2023 SEL Program Update *Lauren Cobb*

- Students will receive support services during the day based on needs as determined by the wellness screener

2022 -2023 Culture/Climate *Lauren Cobb*

- New character education initiative driven by the district continuous improvement
- Students participate in character educations in homeroom on Tuesdays
- Includes staff participation and family engagement through Incredible Years

First Day of School / Title I Meeting Update *Lauren Cobb*

- Great first day! Welcome Back Family Dinner took place after school

2022- 2023 In-Person Continuity of Service Plan Update *Lauren Cobb*

- Approved at 5:36 pm

2022- 2023 Homeless / Foster Care Liaison *Lauren Cobb*

- School Counselor Kyle Loeffle approved to serve as the Homeless/Foster Care Liaison at 5:39 pm

2022- 2023 ELL Coordinator *Lauren Cobb*

- Principal Dr. Lauren Cobb approved as the ELL Coordinator at 5:40 pm

2022- 2023 Graduate Support Update *Jasmine Clay*

- ~30% of class of 2022 in private/independent high school
- ~60% of class of 2022 in public high schools
- 11 graduates and families attended the graduate dinner

Closed Session

- Roll call was taken to enter closed session at 5:44pm.

Adjournment

- Adjournment at 6:49 pm