



August 24, 2022

4:30pm – 6pm

Board Meeting Agenda Location: [ZOOM](#)

Meeting ID: 211 004 4529

PIN: LSCS

- |       |   |                  |
|-------|---|------------------|
| I.    | <b>Opening Items</b>  | Marci Sullivan   |
|       | a. Call to Order  |                  |
|       | b. Adoption of Agenda*                                      |                  |
| II.   | <b>General Board Business</b>                               | Marci Sullivan   |
|       | a. Open Comments ( <i>Limit - 15 Minutes</i> )              |                  |
|       | b. Public Recognition                                       |                  |
|       | c. Mission Moment   | Ted Ahrens       |
| III.  | <b>Foundation Update</b>                                    | Natasha Harris   |
|       | a. Development Update                                       |                  |
|       | b. Marketing  |                  |
| IV.   | <b>New Business</b>   | Marci Sullivan   |
|       | a. Approval of BOD July retreat meeting minutes*            |                  |
|       | b. Approval of Regular July meeting minutes*                |                  |
|       | c. Election of Officer*                                     |                  |
| V.    | <b>Old Business/Updates</b>                                 |                  |
|       | a. Performance Goals update and discussion                  | Marci Sullivan   |
| VI.   | <b>Financial and Operations Report/Update</b>               | James Hill       |
|       | a. July Financials*   | Mike Hall        |
|       | b. FY'23 Budget Amendment*                                  |                  |
|       | c. "To Date" Financials                                     |                  |
| VII.  | <b>Acting Executive Director Update</b>                     | Mike Hall        |
|       | a. 2022-23 Enrollment Update                                | Dr. Lauren Cobb  |
|       | b. 2022-23 SEL Program Update                               |                  |
|       | c. 2022-23 Culture/Climate                                  |                  |
|       | d. First Day of School/Title I Meeting Update               |                  |
|       | e. 2022-23 In-person Continuity of Service Plan Update*     |                  |
|       | f. 2022-23 Homeless/Foster Care Liasion*                    |                  |
|       | g. 2022-23 ELL Coordinator*                                 |                  |
|       | h. 2022-23 Graduate Support Update                          | Dr. Jasmine Clay |
| VIII. | <b>Closed Session</b>                                       | Marci Sullivan   |
|       | 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) |                  |
| IX.   | <b>Adjournment</b>  | Marci Sullivan   |

\*Vote

### Upcoming Events

Star Breakfast

LSCS, Inc. BOD Meeting

Thursday, September 15, 2022 - 7:30am - 8:30am

Wednesday, September 28, 2022 - 4:30pm - 6pm