



May 24, 2023
4:30 pm – 6:00 pm
Board Meeting Agenda
La Salle Charter Schools, Inc.
Location: via [ZOOM](#)
Meeting ID: 910 6625 2791
PIN: LSCS

- | | | |
|-------|---|-----------------------------|
| I. | Opening Items | Marcia Sullivan |
| | a. Call to Order | |
| | b. Adoption of Agenda* | |
| | a. The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, May 24, 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), (3), and (6). This notice is posted in compliance with RSMO §610.020. | |
| II. | General Board Business | Marcia Sullivan |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Public Recognition | |
| III. | New Business | Marcia Sullivan |
| | a. Approval of April meeting minutes* | |
| IV. | Old Business/Updates | |
| | a. Closure Process Update | |
| | 1. Vote to dissolve corporation* | Marci Sullivan
Mike Hall |
| V. | Financial Report/Update | James Hill |
| | a. April Financials* | |
| VI. | Acting Executive Director Update | Mike Hall |
| | a. Culture/Climate Update | |
| | b. Dashboard - Accountability Plan | |
| VII. | Closed Session | Marcia Sullivan |
| | Legal (RSMo. 610.021.1) | |
| | Personnel (RSMo. 610.021.3) | |
| | Leasing, Purchase, or Sale of Real Estate (RSMo. 610.021.6) | |
| VIII. | Adjournment | Marcia Sullivan |

*Vote