

La Salle Charter Schools, Inc.
Board of Directors Meeting
Meeting Minutes
October 26, 2022

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

La Salle Charter Schools, Inc. Board Member Absent: N/A

Other Participants: Lauren Cobb, Mike Hall, Natasha Harris, Jasmine Clay, Masa Massenburg-Johnson, Briana Warren (LaSalle Middle School Staff), LaShanda Boone

Opening Items

Call to Order:

- 4:30p

Adoption of Agenda *Marci Sullivan*

- Motion to Adopt passed at 4:34p

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 *Briana Warren (6th and 8th Grade Science Teacher)*

Foundation Update

Development and Marketing Updates *Natasha Harris*

- Launched new website two weeks ago: www.lasallecharterschools.org
- LSCS branded app is in development

New Business

Approval of Meeting Minutes *Marci Sullivan*

- May Meeting Minutes Approved at 4:46p

Old Business/Updates

Strategic Plan Update *Marci Sullivan*

- Update in progress; nothing to share at present

Financial and Operations Report/Update

September Financials *James Hill, Mike Hall*

- 24% grand total expenditures
- 17% grand total revenues
- September Financials approved at 5:53p

To Date Financial Comparison *James Hill, Mike Hall*

- Expenses are still in line with budget
 - Revenue down 33.2%
 - Expenses down 9.2% (mostly due to staffing movements)
- State and federal revenue adjustments are affecting figures
- ESSER funds may need to be adjusted to balance budget; foundation contributions could also be employed, if needed
- 78 days of cash on hand (above the 60 day threshold)

Acting Executive Director Update

2022 - 2023 Enrollment Update *Mike Hall*

- Enrollment recorded at 119, but there is significant movement and flux
 - Three students in the pipeline, with one starting Monday

Acknowledgement of CVPA shooting that occurred the morning of Monday, October 24 and the impact on St. Louis community. Azalia Carter, Board Member, is a staff member at CVPA.

Culture/Climate Update *Lauren Cobb*

- Discipline Report presented
 - Decline in discipline infractions from September to October
- Implemented several interventions to support students
 - Restorative lunch sessions
 - Girl's group has been impactful—supported by Ke-La Harris (math teacher)
 - Mandatory parent conferences

- Incentive field trip scheduled for tomorrow (Oct 27)--60 students are eligible to go
- Few repeated infractions--suggesting that interventions are effective
- School safety update:
 - Single entry points
 - More stringent visitor protocols
 - Window renovations
 - Staff safety training at the beginning of every school year
 - Student safety training scheduled for tomorrow (Oct 27)

2022 - 2023 Staffing Update *Mike Hall*

- LSCS fully staffed; all positions are filled

Dashboard – Accountability Plan *Mike Hall*

- STAR Progress monitoring
 - Increase in scale scores in 6th grade math and 8th grade math
 - Decrease in scale scores in 6-8 ELA and 7th grade math
 - Anticipate increase in scores for November benchmark
- Attendance
 - Decrease in ADA and 90/90 from August to September
- Discipline
 - Addressed above
- Graduate Support
 - 100% of alumni are on track to graduate high school
 - 100% of alumni have post-secondary plans

Closed Session

- Lauren, LaShanda, and Mike invited to closed session for RSMO §610.021 (1)
- LSCS Staff asked to leave closed session as conversation moved to RSMO §610.021 (1), (2), and (3)
- Motion was raised to provide the BOD chair permission to use financial resources to acquire a consultant to aid in strategic planning
 - Motion was passed at 6:46p.

Adjournment

- Adjournment at 6:48p