

La Salle Charter Schools, Inc.  
Board of Directors Meeting  
Meeting Minutes  
May 25, 2022

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

**La Salle Charter Schools, Inc. Board Member Absent:** Kim Perry

**Other Participants:** LaShanda R. Boone, Lauren Cobb, Nina Ross, Mike Hall, Dr. Jasmine Clay, Christine Bounds (LaSalle Middle School Staff)

### Opening Items

#### Call to Order:

- 4:34p

#### Adoption of Agenda

- Motion to Adopt passed at 4:35p

#### 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** *Nina Ross, LaSalle Middle School Registrar*

### Foundation Update

**Development (Catch a Rising Star Gala) Update** *Marci Sullivan, Mike Hall*

- Went well!
- Learned a lot going into next fiscal year
- Raised \$350,000—well achieve net profit of ~\$300,000

## **Marketing** *LaShanda R. Boone*

- Continuing work on branding, website revamping, and recruiting
  - Two billboards will appear in North St. Louis; two billboard will appear on each major highway (I64 and I70)
  - Have sent out ~10,000 postcards
  - Have launched Facebook and Instagram ads
  - Have published Indeed ads

## **New Business**

### **Approval of Meeting Minutes** *Demetrius Grooms*

- April Meeting Minutes Approved at 4:47p

## **Old Business/Updates**

- No items

## **Financial and Operations Report/Update**

### **April Financials** *James Hill, Mike Hall*

- April Financials approved at 4:49p

### **“To Date” Financials** *Mike Hall*

- To-date comparison to FY21
- Enrollment, Revenue, and Expenses have all increased from FY21
  - 8.7%, 29.4%, and 29.2% respectively
- Cash balance has increased from FY21
  - 15.1%
- ESSER III funds are now reflected in financials
- Phil: Questions around legislation for charter school funding
  - Estimated revenue-per-student increase (if legislation passes): \$1,800
- Phil: Questions around staff salary increases of neighboring districts

### **990 Review and Discussion** *LaShanda R. Boone, Mike Hall*

- Presented as information
- Possible suggestion for Board review moving forward: Identify specific “look-fors” within the document to help target review and feedback
  - Review should center on ensuring numbers match pre-existing audits

## **Executive Director Update**

### **Graduate Support Update** *Dr. Jasmine Clay*

- 83% of eighth graders have confirmed high school plans

- About 44% have chosen private or independent high schools
- About 56% have chosen public high schools
- About 86% of current high school seniors have plans after high school
  - Jasmine working closely with students who do not have plans after high school
- Remaining (17%) are on waitlists, planning to relocate, or are otherwise awaiting future movements

**2022 - 2023 CSIP and Goals** *Lauren Cobb*

- CSIP plan resulted from last RSIT visit
- Goals are aligned to MSIP 6
  - Academic (ELA and Math goals)
  - SEL goals
  - Leadership goals
- Meeting with Maureen Clancy-May set for near future

**2022 - 2023 Staff Update** *LaShanda Boone*

- Reflects CSIP initiatives and SQR recommendations (re: the hire of a reading interventionist instead of another counselor)
- SEL support will be contracted, and will liaise with current counselor
- Questions from Board around staffing

**Dashboard – Accountability Plan** *LaShanda Boone*

- Accountability Dashboard
  - Current enrollment: 124
  - McKinney-Vento status: 19 students
- Financial Dashboard
  - OSS: 2 students

**Closed Session**

Personnel (RSMo. 610.021.3)

- Board moved into closed session (via Zoom Breakout Rooms) at 5:29p
- Board left closed session at 5:53p
  - No additional motions were raised for approval

**Adjournment**

- Adjournment at 5:56p