



December 14, 2022
4:30 pm – 6:00 pm
Board Meeting Agenda
La Salle Charter Schools, Inc.
Location: via [ZOOM](#)
Meeting ID: 910 6625 2791
PIN: LSCS

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| I. | Opening Items
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, December 14, 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. | Marcia Sullivan |
| II. | General Board Business
a. Open Comments (<i>Limit - 15 Minutes</i>)
b. Public Recognition
c. Mission Moment | Marcia Sullivan |
| III. | Foundation Update
a. Development Update
b. Marketing Update | Natasha Harris |
| IV. | New Business
a. Approval of November meeting minutes* | Marcia Sullivan |
| V. | Old Business/Updates
a. Strategic Plan Update | Marci Sullivan |
| VI. | Financial Report/Update
a. November Financials* | James Hill |
| VII. | Acting Executive Director Update
a. 2022 -2023 Enrollment Update
b. Culture/Climate Update
c. Dashboard - Accountability Plan | Mike Hall
Lauren Cobb |
| VIII. | Closed Session
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) | Marcia Sullivan |
| IX. | Adjournment | Marcia Sullivan |

*Vote

Upcoming Events

Friday, December 16

Star Lunch 12 noon-1pm