



School Board Meeting
December 14, 2022
4:30pm – 6:00pm



I. OPENING ITEMS

Marcia Sullivan



I. OPENING ITEMS

- A. Call to Order
- B. Adoption of Agenda*
- C. The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, November 30, 2022. 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.



III. GENERAL BOARD BUSINESS

Marcia Sullivan



II. GENERAL BOARD BUSINESS

- A. Open Comments (Limit -15 minutes)
- B. Public Recognition
- C. Mission Moment



III. Foundation Update

Natasha Harris



III. Foundation Update

- A. Development Update
- B. Marketing Update



IV. NEW BUSINESS

Marcia Sullivan



IV. NEW BUSINESS

A. Approval of November meeting minutes*



V. OLD BUSINESS

Marci Sullivan



V. OLD BUSINESS

A. Strategic Plan Update



VI. FINANCIAL REPORT UPDATE

James Hill



VI. FINANCIAL REPORT/UPDATE

- A. Approval of November Financials*
- B. "To date" financial comparison



LSCS Financials (as of Nov. 30)	FY22	FY23	Amount of change	Percent change
Enrollment	120	118	-2	-1.6%
Revenue	\$914,422	\$791,078	-\$123,344	-13.5%
Expenses	\$1,029,181	\$1,026,581	-\$2,600	-0.25%
Cash balance (Days on hand)	\$521,861	\$450,080 (68 days on hand)	-\$71,781	-13.7%



VII. Acting Executive Director Update

Mike Hall

VII. EXECUTIVE DIRECTOR UPDATE

- A.** 2022-23 Enrollment Update (SPED count)
- B.** Culture/Climate Update
- C.** Staffing Update
- D.** [Dashboard Accountability Plan](#)



VIII. CLOSED SESSION

Marcia Sullivan



IX. ADJOURNMENT

Marcia Sullivan