



January 25, 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

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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, January 25, 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. | Marcia Sullivan |
| II. | General Board Business
a. Open Comments (<i>Limit - 15 Minutes</i>)
b. Public Recognition | Marcia Sullivan |
| III. | New Business
a. Approval of December meeting minutes* | Marcia Sullivan |
| IV. | Old Business/Updates
a. Closure Process Update | Marci Sullivan |
| V. | Financial Report/Update
a. November Financials* | James Hill |
| VI. | Acting Executive Director Update
a. Culture/Climate Update
b. Dashboard - Accountability Plan | Mike Hall |
| VII. | Closed Session
Legal (RSMo. 610.021.1)
Personnel (RSMo. 610.021.3)
Leasing, Purchase, or Sale of Real Estate (RSMo. 610.021.6) | Marcia Sullivan |
| VIII. | Adjournment | Marcia Sullivan |

*Vote