

La Salle Charter Schools, Inc.
Board of Directors Meeting
Meeting Minutes
March 15, 2023

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

La Salle Charter Schools, Inc. Board Member Absent: Demetrius Grooms

Other Participants: Mike Hall, Lashanda Boone

Opening Items

Call to Order:

- 4:38p

Adoption of Agenda *Marci Sullivan*

- Motion to Adopt passed at 4:38p

Announcement of Closed Session

The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, March 15, 2023, 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

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New Business

Approval of February Meeting Minutes *Marci Sullivan*

- Amendment to meeting adjournment time
- February Meeting Minutes Approved at 4:42p

Old Business/Updates

Closure Process Update *Marci Sullivan, Mike Hall*

- Two main focuses
 - 1) Assistance for student placement
 - First parent meeting today
 - Second parent meeting tomorrow
 - Virtual parent meeting option next week
 - NavigateSTL has been assisting in student placement and registration
 - Working on getting student records digitized (75-80% complete)
 - 2) Due diligence with school supplies and resources
 - Identify materials that were purchased by LSCS or with other funds
 - Plans to distribute Chromebooks to neighboring schools
 - LaShanda suggested that chromebooks be gifted to teachers
 - Other materials purchased with school funds will be made available to go to other schools
 - For materials purchased by the foundation, the foundation will need to make a decision regarding how these materials are distributed
- Foundation's approach to the building will be covered in Closed Session

Financial and Operations Report/Update

February Financials *James Hill, Mike Hall*

- Marci: Question and clarity around "Technology Services" line item
- Shirleas: Question around a remaining balance at school closure
 - Any remaining balance will be absorbed by the state
 - It would behoove LSCS to spend down as much of the funds as possible
- February Financial statements approved at 5:07p
- "To date"
 - 91 days cash on hand
 - Revenue has increased since January (13%)
 - Expenses have decreased since January (2.7%)

Acting Executive Director Update

Culture/Climate Update *Mike Hall*

- Continue to maintain high academic and behavior expectations for students
- Holding staff and students accountable to these expectations

Dashboard – Accountability Plan *Mike Hall*

- STAR growth
 - No change from January (next screener will be in April)
- Attendance
 - 79% ADA
 - 35% 90/90

- Largely due to late arrivals and early departures
- Discipline
 - 21 OSS incidents; 85 OSS days
 - Large number of students with repeated behavior challenges
- Climate-Culture
 - 91% positivity ratio (as measured by kickboard)
- Enrollment
 - 121 students total
 - 22 students receiving services and support via McKinney-Vento
- Graduate support
 - 100% alumni on track to graduate HS
 - 100% alumni with post-secondary plans
- Enrichment
 - Herbert Hoover
 - Gene Slay
 - Boys and girl basketball
- Marci: General question around teacher wellbeing vis-a-vis the closure
 - Staff behaviors in response to the closure are varied
 - Staff are varied in their job search status
 - Question around Board support to staff in the transition
 - Azalia offered that her school building has openings

Closed Session

- Moved to closed session at 5:32p
- LaShanda and Mike invited to closed session, pursuant to RSMO §610.021 (2)
- Board continued without Mike and LaShanda, pursuant to RSMO §610.021 (3)
- Transitioned back to Open Session at 6:06p

Adjournment

- Adjournment at 6:06p