



September 28, 2022

4:30pm – 6pm

Board Meeting Agenda Location: [ZOOM](#)

Meeting ID: 910 6625 2791

PIN: LSCS

- | | | |
|-------|---|------------------------------|
| I. | Opening Items | Marci Sullivan |
| | 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, August 24, 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. | |
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| II. | General Board Business | Marci Sullivan |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Public Recognition | |
| | c. Mission Moment | Ke-Lah Harris |
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| III. | Foundation Update | Natasha Harris |
| | a. Marketing | |
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| IV. | New Business | Marci Sullivan |
| | a. Approval of BOD August meeting minutes* | |
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| V. | Old Business/Updates | Marci Sullivan |
| | a. Strategic Plan | |
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| VI. | Financial and Operations Report/Update | James Hill
Mike Hall |
| | a. August Financials* | |
| | b. Extra-duty Stipends* | |
| | c. "To Date" Financials | |
| | | |
| VII. | Acting Executive Director Update | Mike Hall
Dr. Lauren Cobb |
| | a. 2022-23 Enrollment Update | |
| | b. 2022-23 Culture/Climate | |
| | c. 2022-23 Star Assessment Update | |
| | d. Mental Wellness Day (October 24th)* | |
| | e. Dashboard Accountability Plan | |
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| VIII. | Closed Session | Marci Sullivan |
| | 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) | |
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| IX. | Adjournment | Marci Sullivan |

*Vote

Upcoming Events

Program Committee Meeting	Tuesday, October 18, 2022 - 9am - 10am
Joint Finance Committee Meeting	Thursday, October 20, 2022 - 4:30pm - 5:30pm
LSCS, Inc. BOD Meeting	Wednesday, October 26, 2022 - 4:30pm - 6pm