

La Salle Charter Schools, Inc.  
Board of Directors Meeting  
Meeting Minutes  
June 22, 2022

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

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

**Other Participants:** LaShanda R. Boone, Lauren Cobb, Mike Hall, Natasha Harris, Christine Bounds (LaSalle Middle School Staff)

### Opening Items

**Call to Order:**

- 4:30p

**Adoption of Agenda** *Marci Sullivan*

- Motion to Adopt passed at 4:33p

**Announcement of Closed Session**

The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, MY 25, 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.

### General Board Business

**Open Comments** N/A

**Public Recognition** N/A

**Mission Moment** *Christine Bounds (Data Consultant, LaSalle Middle School)*

**2022 - 2023 BOD Officers** *Marci Sullivan*

- Marci Sullivan voted in for Board Chair
- Adam Smith voted in for Board Secretary
- James Hill voted in for Board Treasurer
- Vice Chair will be voted in at a later meeting

### Foundation Update

**Development Update** *Marci Sullivan, Mike Hall*

- No updates

**Marketing** *Natasha Harris*

- Recruitment (students and teachers)
  - Four billboards around city of St. Louis
  - ~10,000 postcards sent
  - 50 yard signs
  - App ads
- Website development moving slowly
  - Launch date targeted for August
- Due to name change, there is no logo at present. Board will review and vote on a new logo design at a later date.

**New Business**

**Approval of Meeting Minutes** *Marci Sullivan*

- May Meeting Minutes Approved at 4:47p

**Board Policy Manual Approval** *Marci Sullivan*

- Board will provisionally approve manual. Will revise and re-approve if needed
- Policy has remained largely unchanged, but currently not housed in one document
- Board policy will eventually have to reflect new organization
- Board policy manual approved (as is) at 4:54p

**Updated Lease Agreement** *James Hall, Marci Sullivan*

- Will discuss and vote in public (open) session
- Lease Agreement back-dated to July 2021
- La Salle Middle School (the “tenant”) as opposed to now-reorganized De La Salle (the “landlord”) will incur all cost and responsibility for building
  - This is essentially the current operating agreement
- Lease Agreement approved at 5:02p

**2022 - 2023 BOD Meeting Calendar** *Marci Sullivan*

- Shared as information

**Old Business/Updates**

- No items

**Financial and Operations Report/Update**

### **May Financials** *James Hill, Mike Hall*

- May Financials approved at 5:04p

### **“To Date” Financials** *Mike Hall*

- To-date comparison to FY21
- Enrollment, Revenue, and Expenses have all increased from FY21
  - 8.7%, 28.4%, and 30.6%, respectively
- Cash balance has increased from FY21
  - Increased 5.6%
- Title funding and De La Salle support will be reflected at the end of the month, meaning that revenue will likely outpace expenses

### **Executive Director Update**

#### **2021 - 2022 Summer School Update** *LaShanda Boone, Lauren Cobb*

- Summer school enrollment: 45 students
- Programming
  - African American timeline and writing
  - 6th and 7th grade math (reinforcing math skills)
  - Active physical education
  - Male empowerment and leadership
- Summer school ends June 30

#### **2022 - 2023 SEL Program Update** *LaShanda Boone, Lauren Cobb*

- Provided by Care and Counseling
  - In response to SQR and CSIP goals
  - Will be introduced at the beginning of 2022-2023 school year
  - Will assess students at beginning of the school year (around socio-emotional development) in effort to provide targeted resources to students and families
- School counselor will be primary liaison between students and families

#### **Research-Practice Collaborative with SLU** *LaShanda Boone*

- Opportunity shared by Robbyn Wahby
- Currently working with two largest charter schools in St. Louis
- Essentially a data sharing agreement among charter schools
- Will provide useful information to potentially improve recruitment and retention efforts
- Approved by Board at 6:24p

#### **2022 - 2023 Enrollment Update** *LaShanda Boone*

- Goal for 2022-2023: 130 students
- Currently ~100 students confirmed for 2022-2023
- Currently at ~89% student retention

### **Dashboard - Accountability Plan *LaShanda Boone***

- Attendance has been a challenge shared across districts
- Fighting has been an issue
- 48 of 53 eighth grade students have secured high school placement
  - 48% going to private/independent schools
- Ended the school year with 124 students (resulting in being slightly under budget)

Marci mentioned possibility of Board retreat, with the intention of revisiting and level-setting on some governance procedures. As well as revisiting financial support that was intended with the restructuring.

### **Closed Session**

- No need to move into closed session

### **Adjournment**

- Adjournment at 5:40p