



November 30, 2022

4:30 pm – 6:00 pm

Board Meeting Agenda

La Salle Charter Schools, Inc.

**In-Person Attendance:**

Maryville University

Gander Hall/Harris Conference Room

**Virtual Attendance:** [ZOOM](#)

Meeting ID: 910 6625 2791

PIN: LSCS

- |       |                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                            |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| I.    | <b>Opening Items</b><br>a. Call to Order<br>b. Adoption of Agenda*<br>a. The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, November 30, 2022, in person and 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. | Marcia Sullivan                                                            |
| II.   | <b>General Board Business</b><br>a. Open Comments ( <i>Limit - 15 Minutes</i> )<br>b. Public Recognition<br>c. Mission Moment<br>d. KEB 2021-2022 financial audit report*                                                                                                                                                                                                                                                         | Marcia Sullivan<br><br>Sharon Taysi<br>Gina Cochran and Allison Weems, KEB |
| III.  | <b>Foundation Update</b><br>a. Marketing Update                                                                                                                                                                                                                                                                                                                                                                                   | Natasha Harris                                                             |
| IV.   | <b>New Business</b><br>a. Approval of October meeting minutes*                                                                                                                                                                                                                                                                                                                                                                    | Marcia Sullivan                                                            |
| V.    | <b>Old Business/Updates</b><br>a. Strategic Plan Update                                                                                                                                                                                                                                                                                                                                                                           | Marcia Sullivan                                                            |
| VI.   | <b>Financial Report/Update</b><br>a. October Financials*                                                                                                                                                                                                                                                                                                                                                                          | James Hill                                                                 |
| VII.  | <b>Acting Executive Director Update</b><br>a. 2022 -2023 Enrollment Update<br>b. Culture/Climate Update<br>c. Dashboard - Accountability Plan                                                                                                                                                                                                                                                                                     | Mike Hall<br><br>Lauren Cobb                                               |
| VIII. | <b>Closed Session</b><br>Legal (RSMo. 610.021.1)<br>Personnel (RSMo. 610.021.3)<br>Student Personnel (RSMo. 610.021.6)<br>Leasing, Purchase, or Sale of Real Estate (RSMo. 610.021.6)                                                                                                                                                                                                                                             | Marcia Sullivan                                                            |
| IX.   | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                | Marcia Sullivan                                                            |

\*Vote

**Upcoming Events**

Wednesday, December 14  
Friday, December 16

LSCS, Inc. Board Meeting – 4:30pm – 6pm  
Star Lunch 12 noon-1pm