

La Salle Charter Schools, Inc.
Board of Directors Meeting
Meeting Minutes
December 14, 2022

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

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

Other Participants: Lauren Cobb, Jasmine Clay, Mike Hall, Masa Massenburg-Johnson, LaShanda Boone

Opening Items

Call to Order:

- 4:30p

Adoption of Agenda *Marci Sullivan*

- Agenda amended to remove foundation and marketing updates
- Motion to Adopt passed at 4:35p

Announcement of Closed Session

The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, December 14, 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 *Mike Hall, on behalf of Ms. Ke-La Harris (Math Teacher)*

New Business

Approval of Meeting Minutes *Marci Sullivan*

- November Meeting Minutes Approved at 4:40p

Old Business/Updates

Strategic Plan Update *Marci Sullivan*

- Update in progress; nothing to share at present

Financial and Operations Report/Update

November Financials *James Hill, Mike Hall*

- November revenue and expenditures presented
- Questions from Board around how funds from ADA (average daily attendance) are obtained and calculated

To Date Financial Comparison *James Hill, Mike Hall*

- Enrollment decreased 1.6%
- Revenue decreased 13.5%
 - All federal (ESSER III) funds for December have not yet been drawn down
- Expenses decreased 0.25%
- Cash on hand: 68 days (above 60 day threshold)
- November financials approved at 4:54p

Acting Executive Director Update

2022 - 2023 Enrollment Update *Mike Hall, Lauren Cobb*

- 11 students who receive Special Education services
- 118 students currently enrolled
- 5 students set to enroll in January
- New ELA teacher hired and onboarded

Culture/Climate Update *Masa Massenburg-Johnson*

- “Team Time” provided during PLCs so that staff can attend to their wellness

Dashboard – Accountability Plan *Mike Hall*

- December STAR benchmarks not yet complete–will revisit in January
- 9.3:1 Positivity Ratio for November (90.3%)
- ADA at 80% in November
- 90/90 attendance at 32% in November
- Discipline incidents are mostly students who have repeated challenges
- 8 parent interactions in December (per Jasmine Clay)
- Graduate support:
 - 36 eighth grade students have applied to high school of choice
 - 16 eighth grade students still in process of submitting applications
 - Goal for all application submissions is December 31
- Enrichment and External Partner Services

- Herbert Hoover
- Gene Slay
- Vision Van
- Volleyball
- Cross Country
- Basketball

Closed Session

- Transitioned to Closed Session at 5:15p
- Mike Hall and LaShanda Boone invited for RSMo.610.021 (6)
- LaShanda asked to remain for RSMo.610.021 (1), (2), and (3)
- Transitioned out of Closed Session at 6:34 pm

Adjournment

- Adjournment at 6:35 pm

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Marcia Sullivan
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2/6/2023

DocuSigned by:
Adam Smith
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1/27/2023