

La Salle Charter Schools, Inc.  
Board of Directors Meeting  
Meeting Minutes  
January 25, 2023

**La Salle Charter School Board Members Participating via Zoom:** Marci Sullivan, Shirleas Washington  
James Hill, James Hill, Azalia Carter, Demetrius Grooms

**La Salle Charter School Board Absent:** Adam Smith

**Other Participants:** Mike Hall, LaShanda Boone (joined late)

**Opening Items:**

**Call to Order (Marci Sullivan):**

- 4:33

**Adoption of Agenda (Marci Sullivan):**

Dr. Washington moved for adoption of the agenda. Mr. Hill seconded the motion. The motion carried with all board members in favor.

**Closed Session (Marci Sullivan):**

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

There was no general board business.

**Open Comments:**

No members of the public were present.

**New Business:**

**Approval of Meeting Minutes (Marci Sullivan)**

Ms. Sullivan requested an amendment to the date (December 14<sup>th</sup>) and adjournment time (6:35). Mr. Grooms moved to approve the minutes. Dr. Washington seconded the motion. The motion carried with all board members in favor.

Ms. Sullivan updated the Board on a meeting with the attorney for the state (Rich Hogeland [sic]) and Martha focusing on who should participate in the school closure committee. The state provided a handbook largely focusing on delivery of instruction with as little disruption as possible.

Mr. Hall advised the state indicated they will help us through the process. After the audit there should not be much after June 30, 2023.

**Financials (Mike Hall):**

Mr. Hall reviewed the current financials. Our expenditures are at 50% of budget. Mr. Grooms moved for approval of the financial report. Dr. Washington seconded the motion. The motion carried with all board members in favor.

**Culture and Climate Update (Mike Hall):**

Mr. Hall indicated that although adults are concerned about their future it has not negatively impacted their work. Prospective employment lunch and learn on February 6<sup>th</sup>.

From the student standpoint interactions are consistent with the period prior to Christmas break. There is still work to be done but trending in the right direction. Ms. Sullivan indicated if help is needed through the process to let the board know (e.g., counselor or social worker).

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Mr. Hall was invited to closed session.

Ms. Sullivan moved to begin closed session via roll call vote Mr. Toben, Ms. Carter, Mr. Hill, Mr. Grooms, Dr. Washington, Ms. Sullivan. Open session closed at 5:05.

Motion to present to the closure committee, commission, and state a severance agreement/release.

Mr. Grooms moved for approval of the motion. Mr. Hill seconded the motion. The motion carried with all board members in favor.

Ms. Sullivan moved to end closed session via roll call vote Ms. Carter, Dr. Washington, Mr. Grooms, Mr. Hill, and Mr. Toben voted to end closed session at 5:49.

**Open Session:**

**Adjournment:**

Mr. Grooms moved to adjourn the meet to adjourn at 5:51. Dr. Washington seconded the motion. The motion carried with all board members in favor.