

June 22, 2022
 4:30pm – 6pm
 Board Meeting Agenda
 Location: [ZOOM](#)
 Meeting ID: 211 004 4529
 PIN: LSCS

- | | | |
|-------|---|-------------------------|
| I. | Opening Items | Demetrius Grooms |
| | 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, June 22, 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. | |
| II. | General Board Business | Demetrius Grooms |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Public Recognition | |
| | c. Mission Moment | Christine Bounds |
| | d. 2022-2023 BOD Officers* | |
| III. | Foundation Update | Natasha Harris |
| | a. Development Update | |
| | b. Marketing | |
| IV. | New Business | Demetrius Grooms |
| | a. Approval of May meeting minutes* | |
| | b. Board Policy Manual Approval* | |
| | c. Updated Lease Agreement * | |
| | d. 2022-23 BOD Meeting Calendar* | |
| V. | Old Business/Updates | Marci Sullivan |
| | a. None | |
| VI. | Financial and Operations Report/Update | James Hill
Mike Hall |
| | a. May Financials* | |
| | b. "To Date" Financials | |
| VII. | Executive Director Update | LaShanda R. Boone |
| | a. 2021-22 Summer School Update | |
| | b. 2022 -23 SEL Program Update | |
| | c. Research-Practice Collaborative w/ SLU* | |
| | d. 2022-23 Enrollment Update | |
| | e. Dashboard - Accountability Plan | |
| VIII. | Closed Session | Demetrius Grooms |
| | 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) | |
| IX. | Adjournment | Demetrius Grooms |

*Vote