



June 28, 2023
4:30 pm – 6:00 pm
Board Meeting Agenda
La Salle Charter Schools, Inc.
Location: via [ZOOM](#)
Meeting ID: 964 0939 1715
PIN: LSCS

- | | | |
|------|---|-----------------------------|
| I. | Opening Items | Marcia Sullivan |
| | a. Call to Order | |
| | b. Adoption of Agenda* | |
| | a. The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on June 28, 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), (3), and (6). This notice is posted in compliance with RSMO §610.020. | |
| II. | General Board Business | Marcia Sullivan |
| | a. Open Comments (<i>Limit - 15 Minutes</i>) | |
| | b. Public Recognition | |
| III. | New Business | Marcia Sullivan |
| | a. Approval of May meeting minutes* | |
| IV. | Old Business/Updates | |
| | a. Closure Process Update | |
| | 1. Discussion regarding dissolution of corporation | Marci Sullivan
Mike Hall |
| V. | Financial Report/Update | James Hill |
| | a. May Financials* | |
| VI. | Closed Session | Marcia Sullivan |
| | Legal (RSMo. 610.021.1) | |
| | Personnel (RSMo. 610.021.3) | |
| | Leasing, Purchase, or Sale of Real Estate (RSMo. 610.021.6) | |
| VII. | Adjournment | Marcia Sullivan |

*Vote