



July 27, 2022

4:30pm – 6pm

Board Meeting Agenda Location: [ZOOM](#)

Meeting ID: 211 004 4529

PIN: LSCS

- I. **Opening Items**
  - a. Call to Order Marcia Sullivan
  - b. Adoption of Agenda\*
  - c. **The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, July 27, 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.**
  - d.
  
- II. **General Board Business** Marcia Sullivan
  - a. Open Comments (*Limit - 15 Minutes*)
  - b. Public Recognition
  - c. Mission Moment Ted Ahrens
  
- III. **Foundation Update** Natasha Harris
  - a. Development Update
  - b. Marketing
  
- IV. **New Business** Marcia Sullivan
  - a. Approval of June (Regular and Special) meeting minutes\*
  
- V. **Old Business/Updates**
  - a. Performance Goals update and discussion Marcia Sullivan
  
- VI. **Financial and Operations Report/Update** James Hill
  - a. June Financials\* Mike Hall
  - b. "To Date" Financials
  
- VII. **Executive Director Update** LaShanda R. Boone
  - a. 2022-23 Enrollment Update
  - b. 2022 -23 Student and Family Handbook\*
  - c. 2022 - 23 Standard Operating Procedure Manual\*
  - d. 2022-23 Academic Schedule
  - e. 2022-23 Missouri State Plan for Special Education\*
  - f. 2022-23 Dash Board Accountability Plan REVISED\*
  - g. 2022-23 Assessment Calendar Review
  - h. Dashboard - Accountability Plan
  
- VIII. **Closed Session** Marcia Sullivan
  - 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** Marcia Sullivan

\*Vote

#### Upcoming Events

Monday, August 22

Tuesday, August 23

Wednesday, August 24

New Student Orientation

First Day of School

LSCS, Inc. BOD Meeting