



School Board Meeting
January 25, 2023
4:30pm – 6:00pm



I. OPENING ITEMS

Marcia Sullivan



I. OPENING ITEMS

- 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, November 30, 2022. 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.



III. GENERAL BOARD BUSINESS

Marcia Sullivan



II. GENERAL BOARD BUSINESS

- A. Open Comments (Limit -15 minutes)
- B. Public Recognition



IV. NEW BUSINESS

Marcia Sullivan



IV. NEW BUSINESS

A. Approval of December meeting minutes*



V. OLD BUSINESS

Marci Sullivan



V. OLD BUSINESS

A. Closure Process Update



VI. FINANCIAL REPORT UPDATE

James Hill



VI. FINANCIAL REPORT/UPDATE

- A. Approval of December Financials*
- B. "To date" financial comparison



LSCS Financials (as of Dec. 31)	FY22	FY23	Amount of change	Percent change
Enrollment	120	119	-1	-0.8%
Revenue	\$1,051,431	\$1,165,087	\$113,656	10.8%
Expenses	\$1,233,506	\$1,212,806	-\$20,700	-1.7%
Cash balance (Days on hand)	\$454,545	\$637,864 (96 days on hand)	\$183,319	40.3%



VII. Acting Executive Director Update

Mike Hall



VII. EXECUTIVE DIRECTOR UPDATE

- A. Culture/Climate Update
- B. [Dashboard Accountability Plan](#)



VIII. CLOSED SESSION

Marcia Sullivan



IX. ADJOURNMENT

Marcia Sullivan