



February 22, 2023  
4:30 pm – 6:00 pm  
Board Meeting Agenda  
La Salle Charter Schools, Inc.  
Location: via [ZOOM](#)  
Meeting ID: 910 6625 2791  
PIN: LSCS

- |       |  |                              |
|-------|--|------------------------------|
| I.    | <b>Opening Items</b>   | 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 Wednesday, February 22, 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.   | <b>General Board Business</b>  | Marcia Sullivan              |
|       | a. Open Comments ( <i>Limit - 15 Minutes</i> )   |                              |
|       | b. Public Recognition  |                              |
| III.  | <b>New Business</b>  | Marcia Sullivan              |
|       | a. Approval of January meeting minutes*  |                              |
| IV.   | <b>Old Business/Updates</b>  | Marcia Sullivan<br>Mike Hall |
|       | a. Closure Process Update  |                              |
| V.    | <b>Financial Report/Update</b>   | James Hill                   |
|       | a. January Financials*   |                              |
| VI.   | <b>Acting Executive Director Update</b>  | Mike Hall                    |
|       | a. Culture/Climate Update  |                              |
|       | b. Dashboard - Accountability Plan   |                              |
| VII.  | <b>Closed Session</b>  | Marcia Sullivan              |
|       | Legal (RSMo. 610.021.1)  |                              |
|       | Personnel (RSMo. 610.021.3)  |                              |
|       | Leasing, Purchase, or Sale of Real Estate (RSMo. 610.021.6)  |                              |
| VIII. | <b>Adjournment</b>   | Marcia Sullivan              |

\*Vote