

La Salle Charter Schools, Inc.
Board of Directors Meeting
Meeting Minutes
July 27, 2022

La Salle Charter School Board Members Participating via Zoom: Marci Sullivan, Shirleas Washington, James Hill, Phil Toben, Azalia Carter, Demetrius Grooms (joined late)

La Salle Charter School Board Absent: Adam Smith

Other Participants: Jasmine Clay, Lauren Cobb, Dr. Masa Massenburg-Johnson, Kyle Loeffel, Mike Hall, Natasha Harris, LaShanda Boone (joined late)

Opening Items:

Call to Order (Marci Sullivan):

- 4:36

Adoption of Agenda (Marci Sullivan):

Dr. Washington moved for the adoption of the agenda. Mr. Hill seconded the motion. The motion carried with all board members in favor.

General Board Business:

Open Comments:

No members of the public were present.

Mission Moment:

Kyle Loeffel (La Salle Middle School counselor). Mr. Loeffel explained joining the staff and his calling to this type of work.

Closed Session (Marci Sullivan):

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.

Foundation Update:

Ms. Harris presented a refreshed charter and foundation logo. Dr. Washington moved for approval of the refreshed charter and foundation logo. Mr. Toben seconded the motion. The motion was carried with all board members in favor.

New Business:

Approval of Meeting Minutes (Marci Sullivan)

Mr. Toben moved for approval of the June 22, 2022, meeting minutes. Ms. Carter seconded the motion. The motion was carried with all board members in favor.

Mr. Toben moved for approval of the June 30, 2022, special meeting minutes. Ms. Carter seconded the motion. The motion was carried with all board members in favor.

4:53 LaShanda Boone and Demetrius Grooms joined the meeting

Performance Goals:

The Board engaged in a discussion relating to the school's Performance Goals. Discussion of the goals tabled until additional data and information from the Staff.

Financials (Mike Hall):

Mr. Hall reviewed the June financials. There is currently a \$48,000 surplus. Mr. Grooms moved for approval of the June financials. Dr. Washington seconded the motion. The motion carried with all board members in favor.

Executive Director Update (LaShanda Boone):

Enrollment: 100 kids as of today. Believe will meet goal of 130.

Dr. Boone discussed the Student and Family Handbook ("Handbook") and Standard Operating Procedures ("SOPs"). Ms. Sullivan moved for approval of the Handbook and SOPs. Ms. Carter seconded the motion. The motion carried with all board members in favor.

Dr. Boone discussed the class schedule.

Dr. Boone discussed the Missouri State Plan for Special Education. Mr. Grooms moved for approval of the Missouri State Plan for Special Education. Dr. Washington seconded the motion. The motion carried with all board members in favor.

Dr. Boone discussed a revised dashboard accountability plan. Mr. Grooms moved for approval of the with any changes as suggested by our sponsor (the commission). Ms. Sullivan moved for approval of the revised dashboard accountability plan with changes. Dr. Washington seconded the motion. The motion carrier with all board members in favor.

Concludes open session

Closed Session (Marci Sullivan):

Personnel (RSMo. 610.021.3)

Dr. Boone was invited to close session

Ms. Sullivan moved to begin closed session via roll call vote Dr. Washington, Mr. Grooms, Ms. Carter, and Mr. Toben voted to begin closed session at 6:24. Mr. Hill did not participate in the vote.

Recording stop at 6:25

Personnel (RSMo. 610.021.3)

Discussion about Executive Director role in upcoming (2022-2023) school year.

Ms. Sullivan moved to end closed session via roll call vote Ms. Carter, Dr. Washington, Mr. Grooms, Mr. Hill, and Mr. Toben voted end closed session at 8:00.

Open Session:

Adjournment:

Mr. Hill moved to adjourn the meeting at 8:00 pm. Mr. Grooms seconded the motion. The motion was carried with all board members in favor.