

La Salle Charter Schools, Inc.
Board of Directors Meeting
Meeting Minutes
November 30, 2022

In-Person Attendance:

Maryville University
Gander Hall/Harris Conference Room

Virtual Attendance:

Meeting ID: 910 6625 2791
PIN: LSCS

La Salle Charter Schools, Inc. Board Members Participating in Person and via ZOOM: Marci Sullivan, Phil Toben, James Hill, Demetrius Grooms, Adam Smith, Shirleas Washington, Azalia Carter

La Salle Charter Schools, Inc. Board Member Absent: N/A

Other Participants: Lauren Cobb, Mike Hall, Jasmine Clay, Sharon Taysi (LaSalle Middle School Staff)

Opening Items

Call to Order:

- 4:32p

Adoption of Agenda *Marci Sullivan*

- Motion to Adopt passed at 4:34p

Announcement of Closed Session

The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, MY 25, 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.

General Board Business

Open Comments N/A

Public Recognition N/A

Mission Moment *Sharon Taysi (6th and 7th Grade Science Teacher)*

KEB 2021-2022 Financial Audit Report *Gina Cochran and Allison Weems, KEB*

- Presented Summary of results

- Results reflect the professional opinion of Kerber, Eck, and Braeckel, LLP, and are intended solely for the information and use of management, Board of Directors, DESE, and other audit agencies.
- Motion to approve the 2021-2022 Financial Audit Report was passed at 4:56p.
- KEB will follow up with a summary of recommended next steps

Foundation Update

Marketing Updates *Mike Hall*

- No updates to share

New Business

Approval of Meeting Minutes *Marci Sullivan*

- Typo in meeting minutes to be resolved
- October Meeting Minutes Approved at 4:58p

Old Business/Updates

Strategic Plan Update *Marci Sullivan*

- Will discuss in Closed Session

Financial Report/Update

October Financials *James Hill, Mike Hall*

- Summary of October Financials
- Mike offered explanations for balances (expenditures and expenses)

To Date Financial Comparison *James Hill, Mike Hall*

- As of October 31:
 - Enrollment remained the same
 - Revenue decreased by 17.1%
 - Expenses increased by 0.5%
 - Cash balance decreased by 15.1% (currently 72 days cash on hand—above threshold of 60 days)
- October Financial Report approved at 5:09p

Acting Executive Director Update

2022 - 2023 Enrollment Update *Mike Hall*

- Currently 120 – still some movement among student population

Culture/Climate Update *Lauren Cobb*

- Students who have had challenges have been able to partner with adults to support their guidance

Staffing Update *Mike Hall*

- Endeavoring to fill an ELA teaching position
 - Working with ELA interventionist to help fill the gap

Dashboard - Accountability Plan *Mike Hall*

- STAR Growth
 - Scores are trending upward
 - Reading 6th
 - Reading 7th
 - Reading 8th
 - Math 7th
 - Scores are staying the same
 - Math 6th
 - Math 8th
- Attendance
 - ADA: 82%
 - 90/90: 37.7%
- Discipline
 - Parent engagement is helping alleviate discipline challenges
- Parent Engagement: 100%
- Climate/Culture: 89%
- Enrichment and External Partner Services
 - Herbert Hoover
 - Gene Slay
 - Volleyball
 - Cross Country
- Graduate Support *Jasmine Clay*
 - 50 high school prep presentations
 - 9 high school shadow visits
 - 263 alumni contacts
 - 100% of alumni on track to graduate HS
 - 100% of alumni with post-secondary plans

Closed Session

- Roll call to enter closed session: 5:31p
- Mike invited to closed session for RSMO §610.021 (6)
- LSCS Staff asked to leave closed session as conversation moved to RSMO §610.021 (1), (2), and (3)
 - Discussion around strategic planning and goals for LSCS.

- Left Closed Session at 7:31p

Adjournment

- Adjournment at 7:32p.

DocuSigned by:
Marcia Sullivan
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12/15/2022

DocuSigned by:
Adam Smith
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