



October 26, 2022  
4:30 pm – 6:00 pm  
Board Meeting Agenda  
La Salle Charter Schools, Inc.  
Location: [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, October 26,, 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. |                 |
| II.   | <b>General Board Business</b>   | Marcia Sullivan |
|       | a. Open Comments ( <i>Limit - 15 Minutes</i> )  |                 |
|       | b. Public Recognition   |                 |
|       | c. Mission Moment   | Brianna Warren  |
|       | d.  |                 |
| III.  | <b>Foundation Update</b>  | Natasha Harris  |
|       | a. Development Update   |                 |
|       | b. Marketing Update   |                 |
| IV.   | <b>New Business</b>   | Marcia Sullivan |
|       | a. Approval of September meeting minutes*   |                 |
| V.    | <b>Old Business/Updates</b>   |                 |
|       | a. Strategic Plan Update  | Marci Sullivan  |
| VI.   | <b>Financial Report/Update</b>  | James Hill      |
|       | a. September Financials*  |                 |
| VII.  | <b>Acting Executive Director Update</b>   | Mike Hall       |
|       | a. 2022 -2023 Enrollment Update   |                 |
|       | b. Culture/Climate Update   | Lauren Cobb     |
|       | c. 2022-2023 Staffing Update  |                 |
|       | d. Dashboard - Accountability Plan  |                 |
| VIII. | <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)   |                 |
| IX.   | <b>Adjournment</b>  | Marcia Sullivan |

\*Vote

### Upcoming Events

Wednesday, November 16  
Thursday, November 17

LSCS, Inc. Board Meeting – 4:30pm – 6pm  
Star Breakfast – 7:30am – 8:30am