

La Salle Charter Schools, Inc.  
Board of Directors Meeting  
Meeting Minutes  
April 26, 2023

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

**La Salle Charter Schools, Inc. Board Member Absent:**

**Other Participants:** Mike Hall, Lashanda Boone

**\*\*Adam joined at 5:03p\*\***

### **Opening Items**

**Call to Order:** Marci Sullivan called the meeting to order at 4:38p

**Adoption of Agenda** *Marci Sullivan*

- Motion to Adopt passed at 4:42p

### **Announcement of Closed Session**

The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, April 27, 2023, 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

### **New Business**

**Approval of March Meeting Minutes** *Marci Sullivan*

- March Meeting Minutes Approved at 4:43p

### **Old Business/Updates**

**Closure Process Update** *Marci Sullivan, Mike Hall*

- Motion passed at 5:05p to approve \$75,000 in escrow funds to assist in closure process
- *Marci Sullivan* to invite legal counsel to next meeting for the discussion of dissolution of the corporation

### **Financial and Operations Report/Update**

#### **March Financials** *James Hill, Mike Hall*

- Discussion (continued from previous item)
  - Benefit of escrow
  - Implications/Process of drawing down federal and state funds
  - Questions around ensuring financial solvency of LSCS
- March financials approved at 5:18p
- “To date”
  - Enrollment down by 0.8%
  - Revenue up by 11.3% (largely controlled by the drawdown of state and federal funds)
  - Expenses down by -1.5%
  - 90 days cash on hand

### **Acting Executive Director Update**

#### **Proposed Calendar Adjustments**

- Proposed mental health (i.e., student and staff non-attendance) days for May 12 and May 19
  - Non-attendance days do not impact required minimum student attendance hours as mandated by DESE
- Questions around time needed to prepare for graduation and other year-close-out procedures
- Questions around parent/guardian preparation/readiness for student non-attendance days that were not initially on the calendar
  - Response: Has not posed issues in the past, when mental health days have been enacted
- Motion passed at 5:28p to approve May 12 and May 19 as mental health (i.e., student and staff non-attendance) days

#### **Culture/Climate Update** *Mike Hall*

- Completed week three of MAP testing
  - Testing environment has been well respected and maintained
  - Students seemed to have taken the test seriously and put forth adequate effort
  - Positivity ratio not assessed

#### **Dashboard – Accountability Plan** *Mike Hall*

- STAR growth
  - No STAR screener data – MAP testing is underway and wanted to mitigate testing fatigue
- Attendance
  - 74% ADA

- 29% 90/90
- Discipline
  - 21 OSS incidents
  - 98 OSS days
- Climate-Culture
  - See above
- Enrollment
  - 117 students
- Graduate support
  - 51 high school presentations
  - 127 alumni contacts
  - 100% of alumni on track to graduate high school
  - 75% of alumni with post-secondary enrollment plans
- Enrichment
  - Sports are over for the year
  - Dental van visit

#### **Closed Session**

- Moved to closed session at 5:46p
- LaShanda and Mike invited to closed session, pursuant to RSMO §610.021 (1) and (2)
- Transitioned back to Open Session at 6:02p

#### **Adjournment**

- Adjournment at 6:03p