



August 24, 2022

4:30pm – 6pm

Board Meeting Agenda Location: [ZOOM](#)

Meeting ID: 211 004 4529

PIN: LSCS

- I. **Opening Items** Marci Sullivan
- a. Call to Order
 - b. Adoption of Agenda*
 - c. The Board of Directors of La Salle Charter Schools, Inc. will hold a CLOSED SESSION on Wednesday, August 24, 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.
 - d.
- II. **General Board Business** Marci Sullivan
- a. Open Comments (*Limit - 15 Minutes*)
 - b. Public Recognition
 - c. Mission Moment Ted Ahrens
- III. **Foundation Update** Natasha Harris
- a. Development Update
 - b. Marketing
- IV. **New Business** Marci Sullivan
- a. Approval of BOD July retreat meeting minutes*
 - b. Approval of Regular July meeting minutes*
 - c. Election of Officer*
- V. **Old Business/Updates**
- a. Performance Goals update and discussion Marci Sullivan
- VI. **Financial and Operations Report/Update** James Hill
- a. July Financials* Mike Hall
 - b. FY'23 Budget Amendment*
 - c. "To Date" Financials
- VII. **Acting Executive Director Update** Mike Hall
- a. 2022-23 Enrollment Update Dr. Lauren Cobb
 - b. 2022-23 SEL Program Update
 - c. 2022-23 Culture/Climate
 - d. First Day of School/Title I Meeting Update
 - e. 2022-23 In-person Continuity of Service Plan Update*
 - f. 2022-23 Homeless/Foster Care Liasion*
 - g. 2022-23 ELL Coordinator*
 - h. 2022-23 Graduate Support Update Dr. Jasmine Clay
- VIII. **Closed Session** Marci Sullivan
- Legal (RSMo. 610.021.1)
 - Personnel (RSMo. 610.021.3)
 - Student Personnel (RSMo. 610.021.6)
 - Leasing, Purchase, or Sale of Real Estate (RSMo. 610.021.6)
- IX. **Adjournment** Marci Sullivan

*Vote

Upcoming Events

Star Breakfast

Thursday, September 15, 2022 - 7:30am - 8:30am

LSCS, Inc. BOD Meeting

Wednesday, September 28, 2022 - 4:30pm - 6pm