



School Board Meeting  
February 22, 2023  
4:30pm – 6:00pm



# I. OPENING ITEMS

Marcia Sullivan



## I. OPENING ITEMS

- 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, February 22, 2023. 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.



## **III. GENERAL BOARD BUSINESS**

Marcia Sullivan



## **II. GENERAL BOARD BUSINESS**

- A. Open Comments (Limit -15 minutes)
- B. Public Recognition



## **IV. NEW BUSINESS**

Marcia Sullivan



## **IV. NEW BUSINESS**

A. Approval of January meeting minutes\*



## **V. OLD BUSINESS**

Marci Sullivan





## **V. OLD BUSINESS**

### A. Closure Process Update



## **VI. FINANCIAL REPORT UPDATE**

James Hill



## **VI. FINANCIAL REPORT/UPDATE**

- A. Approval of January Financials\*
- B. "To date" financial comparison



LSCS Financials (as of Jan. 31)	FY22	FY23	Amount of change	Percent change
Enrollment	120	119	-1	-0.8%
Revenue	\$1,195,468	\$1,377,442	\$181,974	15.2%
Expenses	\$1,448,653	\$1,415,750	-\$32,903	-2.3%
Cash balance (Days on hand)	\$383,435	\$647,255 (96 days on hand)	\$263,820	68.8%



## **VII. Acting Executive Director Update**

Mike Hall



## VII. EXECUTIVE DIRECTOR UPDATE

- A. Culture/Climate Update
- B. [Dashboard Accountability Plan](#)



## **VIII. CLOSED SESSION**

Marcia Sullivan



# **IX. ADJOURNMENT**

Marcia Sullivan