

School Board Meeting March 15, 2023 4:30pm – 6:00pm



I. OPENING ITEMS



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, March 15, 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



II. GENERAL BOARD BUSINESS

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



IV. NEW BUSINESS



IV. NEW BUSINESS

A. Approval of January meeting minutes*



V. OLD BUSINESS



V. OLD BUSINESS

A. Closure Process Update



VI. FINANCIAL REPORT UPDATE

James Hill



VI. FINANCIAL REPORT/UPDATE

- A. Approval of February 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	\$1,370,515	\$1,549,519	\$179,004	13%
Expenses	\$1,646,627	\$1,601,489	-\$45,138	-2.7%
Cash balance (Days on hand)	\$360,508	\$636,626 (91 days on hand)	\$276,118	76.6%



VII. Acting Executive Director Update Mike Hall



VII. EXECUTIVE DIRECTOR UPDATE

- A. Culture/Climate Update
- B. <u>Dashboard Accountability Plan</u>



VIII. CLOSED SESSION



IX. ADJOURNMENT