

Notice of Public Meeting

The Leadership School's Board of Directors will meet **Tuesday, September 27, 2022 from 6:00 - 8:00pm.**

Location: 1785 Pennsylvania Ave, Pagedale MO 63133 or via Zoom.

Beginning in October, all board meetings will be fully in person. For this month, attendees can still join via Zoom using the link below.

Members of the public can access the meeting using this link:

<https://zoom.us/j/93648300851?pwd=RnJOYlFzYy9qeE9vQ3MvR1RvR2JQUt09>

or the following:

- Meeting ID: 936 4830 0851
- Passcode: TLS2021

Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

This notice is published at our school site (1785 Pennsylvania Ave Pagedale, MO 63133) and on our website (<https://theleadershipschoolstl.org>) at least one day prior to the meeting.

6:00pm	Opening Items
6:05pm	Action Items
6:20pm	FY23 Board Business
7:05pm	Board Committee Reports
7:20pm	Executive Director Report
7:45pm	Closing



Board of Directors Meeting Agenda

Date: Tuesday, September 27, 2022

Time: 6:00 - 8:00pm

Location: 1785 Pennsylvania Ave

Pagedale, MO 63133

Meeting can also be access [Via Zoom](#)

Meeting ID: 936 4830 0851 **Passcode:** TLS2021

Time	Topics & Discussion Framing	Anticipated Action	Discussion Leads
6:00pm	Opening Items <ul style="list-style-type: none"> Welcome/Call to Order Roll Call/Record Guests Ground in mission statement - <i>The Leadership School exists to grow our students' leadership capacity through earnest engagement in an academically rigorous, culturally relevant, and relationship-oriented environment.</i> Public Comment 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> Chair
6:05pm	Action Items <ul style="list-style-type: none"> Approve minutes from August 2, 2022, August 16, 2022 and August 30, 2022 Approve Revised FY23 Budget <ul style="list-style-type: none"> <input checked="" type="checkbox"/> TLS Budget Revision_Board.xlsx Approve August Monthly Financials <ul style="list-style-type: none"> <input checked="" type="checkbox"/> TLS - Monthly Presentation - August 2022.pdf <input checked="" type="checkbox"/> CheckRegisterbyType - August 2022.pdf <input checked="" type="checkbox"/> TLS - Supplemental Report - August 2022.xlsx 	<ul style="list-style-type: none"> Discussion /Vote 	<ul style="list-style-type: none"> Chair Treasurer
6:30pm	2022-23 Board Business <ul style="list-style-type: none"> Crisis Communication Presentation by Elisa Tomich Adoption of Model Policies TLS Staff Handbook Approval TLS Family Handbook Approval 	<ul style="list-style-type: none"> Discussion /Vote 	<ul style="list-style-type: none"> Chair + ED
7:00pm	Board Committee Reports <ul style="list-style-type: none"> Development Committee <ul style="list-style-type: none"> 2022-23 Development Plan Approval Finance + Facilities Committee Governance Committee School Performance Committee 	<ul style="list-style-type: none"> Discussion 	<ul style="list-style-type: none"> Cmte Chairs
7:30pm	Executive Director Report <ul style="list-style-type: none"> Student Enrollment & Attendance Teaching & Learning Updates <ul style="list-style-type: none"> Baseline Academic Data Family & Community Engagement Upcoming Events 	<ul style="list-style-type: none"> Discussion 	<ul style="list-style-type: none"> ED
7:45pm	Closing <ul style="list-style-type: none"> Next Steps Adjourn meeting 	<ul style="list-style-type: none"> Discussion 	<ul style="list-style-type: none"> Chair