

Board of Directors Meeting Minutes

Meeting Date: 12/20/2022

Location: Hybrid: In-person (1785 Pennsylvania Ave) and Virtual (Zoom).

- A. **TLS Directors Present In Person:** Lennel Hunter, Deanne Henderson, Chardae Rigdon, Aaron Williams, Brooke Black, Gerren McHam
- B. **TLS Directors Present Virtually:** None
- C. **TLS Directors Absent:** None
- D. **TLS Staff/Guests Present:** Kimberly Townsend (TLS), Kerry VonBehren (TLS), Deborah Wright (TLS)

CALL TO ORDER

Once a quorum was met a meeting of the Board of Directors of The Leadership School was duly called on Tuesday, December 20, 2022 at 5:10 pm. Lennel Hunter called the meeting to order.

OPENING ITEMS

- No public comment

ACTION ITEMS

- A. G. McHam made the motion to approve the minutes for November 29, 2022. D. Henderson seconded the motion. Motion passed (6/6).
- B. A. Williams made a motion to approve the October 2022 Financials. G.. McHame seconded the motion. Motion passed (6/6).

BOARD BUSINESS

- A. No update from Chair at this time.

BOARD COMMITTEE REPORTS

- A. Development Committee:
 - a. No update at this time
- B. Finance + Facilities Committee -
 - a. Check Register dollar amount higher than budget
 - b. Cash balance is good standing
 - c. Review of bids for Core Data contract
 - d. Discussed proposal for Lite Technology
- C. Governance Committee -
 - a. Discussed update on guidelines for guidebook.
 - b. Discussed communication on inclement weather policy.
 - c. Will forward draft of correct language to committee.

- A. School Performance Committee
 - a. No update at this time.

EXECUTIVE DIRECTOR REPORT

- A. Discussed mid year NWEA assessments.
- B. Update on student reading & math scores.
- C. Discussed the next steps for student academic improvement.

Closing

There being no further business to be transacted, and upon motion duly made (G. McHam), seconded(A. Williams) and approved, the meeting was adjourned at 8:01 pm.

ADJOURNMENT

There being no further business to be transacted, and upon motion duly made (G. McHam), seconded(D. Henderson) and approved, the meeting was adjourned at 8:50pm.

Prepared by:

Deborah Wright

NAME

Meeting Date 12/20/2022

Date