



Notice of Public Meeting

The Leadership School's Board of Directors will meet **Tuesday, March 28, 2023 from 6:00 - 7:45 pm.**

Location: 1785 Pennsylvania Ave, Pagedale MO 63133

All board meetings will be fully in person. 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=RnJOYlFzYy9qeE9vQ3MvR1RvR2JOUT09>

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>).

6:00pm	Opening Items
6:05pm	Action Items
6:35pm	Board Business
6:4pm	Board Committee Reports
7:15pm	Executive Director Report
7:45pm	Closing



Board of Directors Meeting Agenda

Date: Tuesday, March 28, 2023

Time: 6:00 - 7:45 pm

Location: [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 <ol style="list-style-type: none"> Lennel Hunter Brooke Black Deanne Henderson Gerren McHam Chardae Rigdon Aaron Williams 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 February 28, 2023 Approve February 2023 monthly financials <ul style="list-style-type: none"> TLS - Monthly Presentation - February 2023... <input checked="" type="checkbox"/> TLS - Supplemental Report - February 2023... 2023 02 TLS Check Register.pdf 2023 02 TLS Outstanding Invoices.pdf Approve FY22 (July 1, 2021 - June 30, 2022) Form 990 <ul style="list-style-type: none"> 2021 990 Draft The Leadership School.pdf 8879 - The Leadership School.pdf Approve 2023-24 School Calendar 	<ul style="list-style-type: none"> Discussion /Vote 	<ul style="list-style-type: none"> Chair
6:35pm	Board Business <ul style="list-style-type: none"> Schedule Board Retreat Use of Board OnTrack 	<ul style="list-style-type: none"> Discussion /Vote 	<ul style="list-style-type: none"> Chair
6:45pm	Board Committee Reports <ul style="list-style-type: none"> Development Committee Finance + Facilities Committee Governance Committee School Performance Committee 	<ul style="list-style-type: none"> Discussion 	<ul style="list-style-type: none"> Cmte Chairs
6:45pm	Executive Director Report <ul style="list-style-type: none"> Fall 2023 Enrollment Update 2023-24 Staffing Update 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/ Vote 	<ul style="list-style-type: none"> Chair