

# Board of Directors Meeting Minutes

**Meeting Date:** 01/31/2023

**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 VDeborah 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, January 31, 2023 at 6:00 pm. Lennel Hunter called the meeting to order.

## OPENING ITEMS

- No public comment

## ACTION ITEMS

- A. G. McHam made the motion to approve December 02, 2022 and December 20, 2023. D. Henderson seconded the motion. (6/6)
- B. C. Rigdon made the motion to approve the December monthly financials. A. Williams seconded the motion. (6/6)

## BOARD BUSINESS

- A. G. McHam made the motion to approve the board meeting calendar. C. Rigdon seconded the motion. (6/6)

## BOARD COMMITTEE REPORTS

- A. Development Committee:
  - a. No updates at this time. Working to find grant database, student recruitment. Should have updates by the next meeting on grant information.
- B. Finance + Facilities Committee -
  - a. Financial budget is still in good standing
  - b. The net income is higher than originally forecasted.
  - c. Actively seeking proposals for financial management to replace EdOps.
  - d. Discuss phase II of school expansion

C. Governance Committee-

- a. Mr McHam will follow up with candidate Paula Vicker on becoming a board member.
- b. After reviewing the policy manual found (2) items that needed to be addressed.
  - i. The timeline for the school year calendar approval.
  - ii. The sick leave policy.

D. School Performance Committee

- a. Rigdon will schedule a meeting with Ms. Neil to look over the Parent Handbook to refine and make updates for the next school year.

**EXECUTIVE DIRECTOR REPORT**

- A. Gave updates on mid year academics and NWEA data.
- B. Suggested readministering testing
- C. Discussed assessment percentages by grade level

**Closing**

**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 7:15 pm.

**Prepared by:**

Deborah Wright

NAME

Meeting Date 01/31/2022

Date