



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

TLS August 29, 2023 Board Meeting

Date and Time

Tuesday August 29, 2023 at 6:00 PM CDT

Location

The Leadership School
1785 Pennsylvania Ave
Pagedale, MO 63133

All board meetings will be fully in-person.

<https://zoom.us/j/93648300851?pwd=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09>

Attendees can still join via Zoom using the link below.

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>).

Agenda

| | Purpose | Presenter | Time |
|---|---------|-------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Call the Meeting to Order | | | |
| B. Record Attendance | | | 2 m |
| C. Public Comment Section | | | 8 m |
| II. Action Items | | | 6:10 PM |
| A. Approve July 25, 2023 Minutes | Vote | | 5 m |
| B. Approve July 2023 Monthly Financials | Vote | | 15 m |
| III. Board Business | | | 6:30 PM |
| A. Approve Policy for Access and Use of Fingerprint-Based Criminal History Record Information | Vote | | 3 m |
| IV. Board Committee Reports | | | 6:33 PM |
| A. Governance Committee | | | 5 m |
| B. Finance & Facilities Committee | | | 5 m |
| C. Development Committee | | | 5 m |
| D. School Performance Committee | | | 5 m |
| V. Executive Director Report | | | 6:53 PM |
| A. Strong Start Report: Enrollment, Staffing, and Operations | FYI | Kimberly Townsend | 15 m |
| VI. Closing Items | | | 7:08 PM |
| A. Next Step | | | 5 m |
| B. Adjourn Meeting | Vote | | |